

TELEPHONES: EUSTON { 3925.
3926.

32/1
TELEGRAPHIC ADDRESS:
INLAND: "MIGRATE, KINCROSS, LONDON."
CABLEGRAMS: "MIGRATE, LONDON."

THE COUNCIL FOR GERMAN JEWRY

CHAIRMAN:

THE RT. HON. VISCOUNT SAMUEL,
P.C., G.C.B., G.D.E.

JOINT SECRETARIES:

L. BAKSTANSKY, LL.B., B.Sc.(ECON.).
M. STEPHANY, F.L.A.A.

MS/CL

WOBURN HOUSE,

UPPER WOBURN PLACE,

LONDON, W.C.1.

18th April, 1939.

Dear Mr. Schiff,

I shall be very much obliged if you will kindly sign and return the enclosed specimen signature forms, at your early convenience.

Yours sincerely,

Joint Secretary.

Otto M. Schiff, Esq., O.B.E.,
10 & 11 Austin Friars,
E.C.2.

32/2

WESTMINSTER BANK LIMITED

TAVISTOCK SQUARE 780

Branch

17 FEB 1939

Date

Private

Dear Sir,

To assist in the compilation of a duplicate record of our customers' signatures, we shall be much obliged if you will kindly furnish us with two specimen signatures on the attached form and return it to this Office in the enclosed stamped addressed envelope at your early convenience.

Yours faithfully,

W. B. Buscombe

Manager

To WESTMINSTER BANK LIMITED

Exd.

TAVISTOCK SQUARE 780 Branch

A/c Jewish Resettlements Ltd.

Specimen Signature

E.D.S.

Specimen Signature

WESTMINSTER BANK LIMITED

Branch

Date 17 FEB 1939

Private

Dear sir

To assist in the compilation of a duplicate record of our customers' signatures, we shall be much obliged if you will kindly furnish us with two specimen signatures on the attached form and return it to this Office in the enclosed stamped addressed envelope at your early convenience.

Yours faithfully,

W. S. Basscom

Manager

To WESTMINSTER BANK LIMITED

Exd.

Branch

A/c Central British Fund for German Jewry. (All signatories)

Specimen Signature

F. S.
D. Samuels
Daniel Montague
C. D. August Gold

Specimen Signature

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL.

Memorandum

— AND —

Articles of Association

— or —

Jewish Resettlements Limited

Incorporated the 5th day of January, 1935.

BARTLETT & GLUCKSTEIN,
Solicitors,
199, Piccadilly, W. 1.

32/5

THE COMPANIES ACT, 1929

SPECIAL RESOLUTION

- of -

JEWISH RESETTLEMENTS LIMITED

Passed the 19th day of November 1935

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Woburn House, Upper Woburn Place, W.C.1. on the 19th November, 1935, the subjoined Special Resolution was duly passed :-

"That the Articles of Association be altered by inserting after Article 26 the following Article :-

26a. Any Director may with the approval of the Board appoint any person to be his alternate Director to act for him at any Meeting of the Directors from which he is absent and such appointment shall have effect and such appointee whilst he holds office as alternate Director shall be entitled to notice of Meetings of the Directors and to attend and vote at any Meetings of the Directors if the Director who appointed him is absent; but he shall ipso facto vacate office if and when the appointor vacates office as Director or removes the appointee from office or if the Board pass a resolution removing the appointee from office. Any appointment and removal under this clause (otherwise than by the Board) shall be effected by a notice in writing under the hand of the Director making the same".

HANNAH F. COHEN,

Chairman.

THE COMPANIES ACT 1929.

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

Memorandum of Association

OF

Jewish Resettlements Limited

1. The name of the Company (hereinafter called "the Company") is "JEWISH RESETTLEMENTS LIMITED".

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are :-

- (A) To make loans to Jewish refugees on such security or without security and on such terms and conditions as may be thought fit.
- (B) To provide constructive assistance to Jewish refugees in such manner and on such terms and conditions as may be thought fit.
- (C) To establish or support or aid by the subscription or loan or guarantee of money or otherwise howsoever any companies, associations, societies, institutions, trusts or funds for any purpose calculated directly or indirectly to enable Jewish refugees to become or remain self-supporting.

- (D) To amalgamate or affiliate with any company institution or body having objects in whole or in part similar to those of the Company.
- (E) So far as the law may from time to time allow and subject to the provisions of section 14 of the Companies Act 1929 to purchase, take on lease or otherwise howsoever acquire and hold any real or personal property and any rights or privileges in any part of the world and to construct, maintain and alter any buildings or erections.
- (F) To sell let mortgage dispose of or turn to account all or any of the property or assets of the Company as may be thought expedient with a view to the furtherance of its objects.
- (G) To undertake and execute any trusts which may lawfully be undertaken by the Company and which may be calculated to further its objects.
- (H) To borrow or raise money for the Company's purposes on such terms and on such security (if any) as may be thought fit.
- (I) To invest the moneys of the Company in or upon such investments, securities or property as may be thought fit but so that moneys subject or representing property subject to the jurisdiction of the Charity Commissioners shall only be invested in such securities and with such sanction (if any) as may for the time being be prescribed by law.
- (J) To do all or any of the above things in any part of the world, either as principal agent trustee or otherwise and either alone or in conjunction with others and either by or through agents or trustees or otherwise.
- (K) To do all such other things as may be incidental or conducive to the attainment of the above objects or any of them.

The expression "Jewish refugees" means persons wherever situated who in consequence directly or indirectly of persecution, oppression or discrimination exercised against persons of Jewish religion, race or origin are in need of assistance in order to become or remain self-supporting.

4. The income and property of the Company shall be applied solely towards the promotion of the objects as set out herein and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever to the members of the Company

Provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Company or to any member in return for any services actually rendered to the Company nor the payment of interest at a reasonable rate on money lent or reasonable and proper rent for premises let by any member to the Company but so that no director shall be appointed to any salaried office of the Company nor shall any remuneration or other benefit in money or money's worth be given by the Company to any director excepting as aforesaid.

5. The liability of the members is limited.

6. Each member of the Company undertakes to contribute to its assets in the event of the Company being wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities of the Company contracted before he ceases to be a member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributors amongst themselves such amount as may be required not exceeding £1.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

ROBERT WALEY COHEN,
Caen Wood Towers,
London, N.6.

Gentleman.

BERTRAM ARTHUR LEVINSON,
82 Harley House,
London, N.W.1.

Solicitor.

DATED this 31st day of December, 1934.

WITNESS to the above Signatures :-

WARWICK J. LOVELL,
Clerk with Messrs.
Bartlett & Gluckstein,
Solicitors,
199 Piccadilly,
W.l.

THE COMPANIES ACT 1929.

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

Articles of Association**OF****Jewish Resettlements Limited****PRELIMINARY****1. In these regulations :-**

"The Act" means the Companies Act 1929.

When any provision of the Act is referred to, the reference is to such provision as modified by any statute for the time being in force.

Unless the context otherwise requires, expressions defined in the Act (or any statutory modification thereof) in force at the date of incorporation) shall have the meanings so defined.

2. Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.**MEMBERS**

3. The number of members with which the Company proposes to be registered is not to exceed 20 but the Directors may from time to time register an increase of members provided

that the number of members shall not exceed 50.

4. The subscribers to the Memorandum of Association and the Directors herein named and each person hereafter accepting the office of Director and such other persons as the Directors shall admit to membership shall be members of the Company.

5. A member shall cease to be a member if he gives to the Company written notice of his retirement.

6. Membership or shares shall be personal to the member and not transferable by his act or by operation of law.

GENERAL MEETINGS

7. A General Meeting shall be held once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding General Meeting) and place as may be appointed by the Directors. In addition thereto, the Directors may call an Extraordinary Meeting whenever they think fit and shall convene an Extraordinary Meeting on such requisition as provided by Section 114 of the Act.

8. Subject to Section 117 (2) of the Act relating to Special Resolutions, seven days' notice at the least, specifying the place, the day and the hour of meeting, shall be given to the members, but with the consent of all the members a meeting may be convened by such shorter notice and in such manner as those members may think fit.

9. No business shall be transacted at any General Meeting unless a quorum is present; the quorum shall be three members personally present.

10. If within half-an-hour from the time appointed for the holding of the meeting a quorum is not present, the members present shall be a quorum.

11. The Chairman of the Board of Directors if present shall preside at every meeting. Subject thereto, the members present shall choose some member to be Chairman of the Meeting.

12. With the consent of the meeting the Chairman may (and by its direction shall) adjourn the meeting from time to time and from place to place. When a meeting is adjourned for ten days or more, notice of the adjourned meeting shall be given to the members but otherwise no notice thereof need be given.

13. At all meetings a resolution shall be decided on a show of hands by a majority of the members present. In the case of an equality of votes, the Chairman of the meeting shall have a casting vote.

DIRECTORS

14. Until otherwise determined by a General Meeting, the Directors shall not be less than three nor more than seven. The following shall be the first Directors: SIR ROBERT WALEY COHEN, K.B.E. (Chairman) MISS HANNAH F. COHEN, O.B.E. OTTO MORITZ SCHIFF, O.B.E. and LEONARD NATHANIEL GOLDSMID MONTEFIORE, O.B.E.

15. No remuneration shall be paid to the Directors.

16. The Directors may at any time or times appoint another person or persons to be a Director or Directors either to fill a casual vacancy or by addition to the Board (subject however to Article 14).

17. The office of a Director shall be vacated upon his ceasing to be a member of the Company or if by notice in writing to the Company he resigns his office.

POWERS AND DUTIES OF DIRECTORS

18. The business of the Company shall be managed by the Directors who may pay all expenses incurred in the formation and registration of the Company and may exercise all such powers of the Company as are not by the Act or by these Articles required to be exercised by the Company in General Meeting.

19. The Directors may from time to time appoint one or more of their number to the office of Managing Director or Manager for such time as

they may think fit but without remuneration.

20. The Directors shall cause proper minutes to be made in books provided for the purpose of the proceedings of each meeting of the Company or of the Board and all business transacted thereat and such minutes if signed by the Chairman of such meeting or of the next succeeding meeting shall be conclusive evidence of the facts therein recorded.

21. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board and in the presence of one Director and of the Secretary or such other person as the Directors may appoint for the purpose.

22. The Board may meet together, adjourn and otherwise regulate their meetings as they think fit. Questions arising shall be decided by a majority of votes. In case of an equality of votes, the Chairman shall have a second or casting vote. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of the Directors. Unless otherwise determined, the quorum shall be three.

23. The Chairman of the Board shall preside at all meetings of the Board if present, but otherwise the Directors present shall choose one of their number to be Chairman of the meeting.

24. The Board may delegate any of its powers to Committees of such Directors as may be appointed.

25. All acts bona fide done by any meeting of the Board or of any Committee or by any person acting as a Director shall, notwithstanding it be afterwards discovered that there was some defect in the appointment or some disqualification of any such member or person acting as aforesaid, be valid.

26. A resolution in writing signed by all of the Directors for the time being shall be as effective as a resolution of the Board as though passed at a meeting of the Directors duly convened and held and shall be entered in the Minute Book accordingly.

ROTATION OF DIRECTORS

27. At each ordinary General Meeting one-fourth of the Directors for the time being (or the number nearest one-fourth) shall retire but shall be eligible for election. The Directors to retire shall be those longest in office since their last election and as between those who became Directors on the same day those to retire shall (unless otherwise agreed between themselves) be determined by lot.

28. If the vacated office be not filled up by the election of a Director at the meeting at which a Director retires, he shall be deemed to be re-elected unless the meeting resolve not to fill up such vacated office.

29. The Company may by Extraordinary Resolution remove any Director before the expiration of his term of office and may by an Ordinary Resolution appoint another Director in his stead.

ACCOUNTS

30. The Directors shall cause proper books of account to be kept and Auditors to be appointed in accordance with the Act.

NOTICES

31. A notice may be served by the Company upon any member either personally or by sending it through the post prepaid addressed to his registered address as appearing in the Register of Members and any notice if sent by post prepaid shall be deemed to have been served on the day following that on which it is posted.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

ROBERT WALEY COHEN,
Caen Wood Towers,
London, N.6.

Gentleman.

BERTRAM ARTHUR LEVINSON,
82 Harley House,
London, N.W.1.

Solicitor.

DATED this 31st day of December, 1934.

WITNESS to the above signatures :-

WARWICK J. LOVELL,
Clerk with Messrs.
Bartlett & Gluckstein,
Solicitors,
199 Piccadilly,
W.l.

THE COMPANIES ACT. 1920.

**COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL.**

**Memorandum
— AND —
Articles of Association
— or —
Jewish Resettlements Limited**

Incorporated the 5th day of January, 1935.

**BARTLETT & GLUCKSTEIN,
Solicitors,
199, Piccadilly, W. 1.**

32/18

MINUTES OF THE MEETING OF THE DIRECTORS OF JEWISH RESETTLEMENTS LTD.,
HELD ON THE 28TH. MARCH 1935.

PRESENT: Sir Robert Daley Cohen, K.B.E., (In the Chair) Mr. Ernest H. Halsted,
Mr. Otto H. Schiff and Mr. M. Stephany.

The Minutes of the previous Meeting, circulated to the members,
were adopted.

Apologies for non-attendance were received from Miss Hainch Cohen,
Mr. Lionel I. Cohen, Mr. L.G. Montefiore and Captain Robert B. Solomon.

The following applications for loans were then considered:-

(a) Mr. Rudolf Kiefer (AR-KY Products Ltd.) 72, Praed Street, W.2.

Mr. Kiefer had been previously interviewed by the Committee and a Report by the Investigating Officer of the Jewish Board of Guardians had been received. The accounts of Mr. Kiefer's business for the first year of trading up to the 20th. February 1934, duly audited, were placed before the meeting. It was decided to make a loan of £200. to Mr. Kiefer subject to the permission from the Home Office being received for him to continue his business. Repayments were to be arranged after two months and the opinion was expressed that Mr. Kiefer should restrict his drawings from the business to £5.0.0. a week, and that he should be asked to submit another Balance Sheet in six months time.

(b) Dr. E. L. Simon 10 Roxburgh Street, Glasgow. Took a Medical Degree in Glasgow and has arranged to buy a Practice at Gateshead-on-Tyne. The purchase price of the Practice is £1,900 and this amount is being advanced by the Clerical Medical and General Life Assurance Society, subject to Dr. Simon finding guarantees for a sum of £500. and obtaining permission from the Home Office to start in Practice. The Guarantors have been obtained from among local people in Glasgow and the application made to the Home Office for the necessary permit has according to Mr. Schiff's statement been granted. It was decided to make a loan of £190. to Dr. Simon repayable with 3% interest on terms to be arranged. Dr. Simon was asked to submit a statement of the receipts and outgoings of his Practice within two months of the loan being granted.

(c) Mr. John J. Roman. 12 Portland Road, Finsbury Park, N.4.

Asked for a loan of £200. to enable him to put on the market washable magazine covers for Hairdressers, Stores, etc. Has contracts with about 1000 Hairdressers to take the magazine covers free. The magazine covers bear advertisements and a specimen was available for inspection by the Committee. The income from the advertisements will be approximately £3750. a year. Mr. Roman undertakes to place 3000 covers which will cost him between £900 and £1000. He has to obtain the advertisements and for this purpose must employ Canvassers. The Canvassers are paid on commission only - one half of the commission being payable when they bring in the order and the balance when the advertisement is paid for. Mr. Roman desires £400. to cover the cost of the Canvassers in the immediate future. A Mr. Blumstein of 15 Dunstan Road, Golders Green, has offered to lend him £200 in return for one-third interest in the Limited Company which will be formed. Mr. Roman desires to borrow the remaining £200 from Jewish Resettlements Ltd. It was decided to obtain a letter in writing from Mr. Blumstein that he would provide the sum of £200. and that he would agree to repayments of the amount advanced by Jewish Resettlements being made before any profits were paid to him. Subject to the above it was decided to make a loan of £200. after the Home Office permission had been received, and that repayments were to be arranged at the end of two months.

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(d) Mr. Benno Elkan (Sculptor) 3a, Warwick Avenue, W.9.

Required a loan of £100 to open a Studio in London. Mr. Elkan had previously applied for a loan which was refused. He has produced a letter from Berlin prohibiting him from practising the profession of a Sculptor in Germany. He now applies again for a loan and Mr. Schiff has asked that the case receive further consideration.

Mr. Elkan was interviewed and it was decided to grant him a loan of £100 repayable with 3% interest on terms to be arranged in two months' time.

37/21

MINUTES OF THE MEETING OF THE DIRECTORS OF
JEWISH RESETTLEMENTS LTD.
HELD 30th APRIL 1935.

PRESENT: Mr. Otto M.Schiff, O.B.E., (In the Chair),
Mr. L.G.Montefiore, O.B.E., and Mr. M.
Stephany.

The Minutes of the previous Meeting, circulated to the members, were confirmed and signed.

Apologies for non-attendance were received from Sir Robert Waley Cohen and Mr. Lionel L.Cohen, K.C.

The Secretary reported that the application from Mr.J.J.Roman to set up in business was refused by the Home Office and the grant sanctioned by the Committee at its last Meeting, therefore, was automatically cancelled.

It was also reported that Dr.Freundlich, to whom a grant of £100. had been made, had repaid a sum of £15. on account and proposed to liquidate the loan by monthly payments of £15. each.

The following applications were then considered:-

DR. KURT BACH. 45, Southborough, Bickley, Kent.

Took his degree in January 1935 at Glasgow. Has permission from the Home Office to start in practice. Expenses of House at Bickley 35/- per week. Is married to Dr.E.Schwabacher also a German Refugee who also qualified at Glasgow. He states that the house is on a new estate which has at present about 800 houses and is growing rapidly. The population is nearly 3,000 and the only doctor comes from Bromley for one hour a day. A non-Jewish dentist has a Surgery opposite and has engaged Dr.Bach to give anaesthetics on several occasions. Dr.Bach had about £40. of his own when he moved to Bickley at the end of March, and requires a loan of £100. to enable him to carry on until the Practice begins to develop.

It was decided to grant him a loan of £100. repayments to be arranged later.

DR. ELEONORE BERGMANN. 17, Ravenscroft Park, Barnet.

Came to England in June 1933, having qualified in Germany in 1932. Took a British degree at Edinburgh in July 1934. Her family at present in Germany cannot help her at the moment. They have, however, sent over her furniture and medical outfit. She opened a Surgery on the 25th March 1935 in a small house, the rent and rates of which are £2.10.0. per week. She has used up all her own resources and is doing different locum jobs. At the moment acting as temporary House-Surgeon at the Italian Hospital. Has permission of the Home Office to give anaesthetics.

It was decided to grant a loan of £50. repayment to be arranged by the Secretary.

DR. WERNER LEVY. 21, Brunswick Square, W.C.1.

Came to this country in July 1933. Took a British degree in Edinburgh in January 1935. Is 35 years of age and single. He applied to start in Practice in Belfast where he has friends but the Home Office would not grant permission. They have, however, given him permission to set up in Practice in Shepherds Bush. He has not yet taken a Surgery but is looking for one. He has a brother in Germany who is endeavouring to send over to him Ex-Ray and Diathermic apparatus, valued between RM 5,000 and 6,000. He requires about £200. with which to finance the Practice until it begins to be remunerative. Towards this friends will provide £70. or £100.

- 2 -

It was decided to grant him a loan of £100. when he had fixed up his Surgery.

A statement of the present financial position of the Company for the period from the 5th January to the 30th April 1935 was placed before the Meeting as per copy attached.

The Secretary reported that **an application** had been received from Mr. Wilfred Samuel of the Jewish Refugees Committee for a loan of £150. for Mr. Julius Fabian and it was decided that this case should be investigated and dealt with at the next Meeting.

32/23

MINUTES OF THE MEETING OF DIRECTORS OF JEWISH RESETTLEMENTS, LTD.
HELD ON THE 14th MAY 1935.

PRESENT: Miss Hannah Cohen, O.B.E., (In the Chair),
Mr. E. M. Halsted, Mr. Otto M. Schiff,
Mr. M. Stephany.

The Minutes of the previous Meeting, circulated to the members of the Committee, were confirmed.

The following applications for loans were considered:-

Mr. Julius Fabian, 6a, Aden Terrace, N. 16. Mr. Fabian has been engaged in the Albaster-ware business for many years. He carried on his business in Berlin until September 1933 when he came to this country as he could no longer make a living in Germany. His wife and son followed him here shortly afterwards. Fabian had a small amount of capital when he first arrived in this country and with this he went into partnership in a factory at Ponders End. A limited company was formed but was wound up a few months later the venture having been a failure. The Jewish Refugees Committee then gave him £100 with which Fabian resumed business on his own account, but owing to the man having to get machinery, etc., from Germany a long time elapsed before he could really get started. He has since had a few small orders from time to time but being hampered by lack of capital has been unable to show a consistent rate of progress and has had another £70. in all from Woburn House which has really been used for living and the repayment of debts previously incurred owing to lack of work.

Fabian now has prospects of steady supplies of work and has sample orders already supplied or on hand from some good firms, (letters seen). He has adequate machinery, (which is his own property), but needs money for materials and general expenses. He is employing two boys at present but needs from 12 to 18 workpeople to turn out the quantity of orders necessary to fulfil the contracts which he hopes soon to get. Even if he does not get these the man is confident he could sell goods if he could manufacture in sufficiently large quantities. He says he needs £80. for the purchase of the Alabaster stone and about another £70. for general expenses, making £150. in all which he would resume paying back after an interval of about 6 months in which to get on his feet.

The man is 58 years of age, his wife is 56, and he has a son of 15 with him. All are occupied in the business and appear to be keen and intelligent. Another son, aged 25, is manager of a store in the African Gold Coast district and is stated to be doing well. The family rents 4 rooms at 21 Burma Road, N. 5., for 27/6d weekly, and pays 25/- weekly as rent for the small factory at 6a, Aden Terrace. The latter has room for expansion and is stated to be ample in size for Mr. Fabian's needs.

Mr. Justin Richardson has been looking after this man on behalf of the Jewish Refugees Committee and he is of the opinion that a loan of £150. is necessary to put the business on a firm basis.

It was decided to make a loan of £150. repayments to be arranged with Mr. Stephany in three months time.

Mr. J. Zunder, 24, Calthorpe Street, W. C. 1. Mr. Zunder immigrated to London from Germany in June 1933, since when he has maintained himself by working as a manufacturers' agent - receiving assistance from the J.R.C. when he was without means.

- 2 -

His father was apparently in a fair way of business in Germany as a wine and spirit merchant, and applicant worked for him, but with the advent of the present German regime, he (the father), went with a single daughter to Palestine, where he is said to be in financial difficulties.

In August 1934, Jacob Zunder (26), took his present office at 16f, Billiter Buildings, 22, Billiter Street, E.C.3., paying £7.15.0. per quarter for a furnished office. He trades as J. Zunder & Co., and has been dealing in petrol lighters which he obtains from Vienna, and wooden heels, which he has been able to receive only from one firm, D. Souseklik & Co., Vizavice, Morava, Czecho-Slovakia.

His personal drawings have been £3. weekly and in addition, his accounts show a further profit of £21.14.7. for the five months ending 9th April 1935. Since this date, when the attached accounts were drawn up, his creditors have increased to £140. but his debtors have likewise increased to about £90. and there is over £60. worth of goods stored at the warehouse. The major part of the stored goods is on order by W. Cohens and Sons, Hanbury Street, and delivery has been delayed on account of their recent fire. There is £45. due to Zunder by the Customs Authorities, as refund on duties paid, but he is having difficulty in obtaining this, and he is resorting to legal aid.

He employs a traveller on a 5 p.c. commission basis, and is out travelling all day himself. He appears to conduct the business in quite a satisfactory manner. He intends employing a junior office girl to do the office work and answer inquiries whilst he is out.

His present bank balance is £6, and an uncle, Mr. Shaw, who has a fancy goods shop at Margate, has guaranteed his account to the extent of £25. but Zunder states he has intimated his intention to withdraw this shortly.

Zunder's present difficulty is due to the fact that the firm supplying him with the wooden heels, are refusing to give him further credit, and ask for a Banker's Guarantee of £100. There appear to be possibilities in the wooden heels business, whereas the petrol lighters is mainly a pre-Christmas seasonal trade. Zunder wishes to travel to Czecho-Slovakia to open accounts with other wooden heel manufacturers, and obtain other agencies if possible.

The application is for a loan of £150. to enable him to supply his creditor with the required Banker's Guarantee, the balance to be placed to his current account for the business. If this application is granted, Zunder asks for leniency in the arrangements for its repayment. When he started his business Zunder obtained a loan from the J.R.C. of £50. none of which has yet been repaid.

The matter was very carefully considered and it was decided that a grant could not be made in this case.

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Dr. F. Besser. Came to England July 1933 and took Scotch Medical Degree in October 1934. Has permission to start in practice at Dollis Hill, N.W.10. Has taken a house at No.14, Clifford Way, N.W.10., at a rent of 37/6d. per week. He will occupy two rooms for which he will pay 20/-, a friend occupying the other portion of the premises. He says that there is no Jewish Doctor near and the nearest non-Jewish Doctor is ten minutes away. He has practically no money of his own and has to furnish the rooms.

Dr. Besser requires a loan of £120.

It was decided to make a loan of £120. repayments to be arranged with Mr. Stephany in two months time.

Dr. Georg Neumann. 42, Belsize Road, N.W.6. Came to England in October 1933 and took an Edinburgh Degree in January 1935. His German Degree was M.D. Freibourg, taken in 1935. He is

37 years of age, married and has two children. His wife has a certain amount of property in Frankfurt and has to go to Germany periodically to look after it. Dr. Neumann has permission to start in practice in Mill Hill, N.W.7., and is negotiating for a house, No. 202, Hale Lane, Edgware, which he can rent at £110. per annum inclusive, rent payable monthly in advance. He states that the nearest Doctor is five to ten minutes from the address previously mentioned and a number of new houses are being built in the immediate neighbourhood. He can take possession on the 23rd June 1935. He will bring his furniture and instruments from Germany and requires a sum of £500. to do this, prepare the house for occupation and carry him through the first year of his practice.

Dr. Mattuck of the Liberal Jewish Synagogue is interested in this case and is willing to grant Dr. Neumann a loan of £150. on condition that Jewish Resettlements, Ltd., grant him a like amount.

It was decided to make a loan of £150. provided Dr. Mattuck makes an advance of a similar amount, repayments to be arranged in two months time.

Mr. Kurt Abramowicz, Dentist. At present staying at No. 43, First Avenue, Acton, W.3. Arrived in England August 1933, took Edinburgh Dental Degree March 1935. 24 years of age, single. Has an opportunity to buy the practice of Mr. Richmond Bryce, 3, Millbrook Place, Mornington Crescent, N.W.1. for a sum of £150. payable £100 now and the balance of £50. four months later. Mr. Bryce has been at the Mornington Crescent address for six years and states that the average takings are £350. per annum. A Mr. Benjamin with whom Mr. Abramowicz at present resides has looked through the books and verified that the takings were approximately £350. per annum.

The rent of the rooms in which the practice is carried on is 27/6d per week and the profit is estimated at £3.10.0. per week. The purchase price of £150. includes furniture, linoleum and dental equipment. The vendor would attend for a month and introduce Mr. Abramowicz to the Patients.

Mr. Abramowicz stated that he would have to pay a quarter's rent in advance and that a friend would provide him with about £20. with which to clean up the premises and give him a little to go on with until fees begin to come in. It was decided to make an immediate loan of £120. to Mr. Abramowicz and in the event of his not being able to pay the £50., being the balance of the purchase price, out of earnings at the end of four months, to grant him a further loan up to this amount, Mr. Abramowicz to submit to the Secretary details of his earnings and expenses at the end of two months.

The Secretary reported that with the loans made at the present Meeting the total loans granted amounted to £2,210. The total capital called up amounted to £1,800.

It was decided to call up a further 20% of the capital, namely, £1,200.

MINUTES OF THE MEETING OF THE DIRECTORS OF JEWISH
RESETTLEMENTS LTD., HELD ON THE
15th JULY 1935.

PRESENT: Sir Robert Waley Cohen, K.B.E., (In the Chair).
Mr. Lionel L.Cohen, K.C., Mr. Otto M.Schiff,
Mr. M.Stephany.

The Minutes of the previous Meeting, circulated to the members were confirmed.

The Honorary Secretary reported the following action taken in respect of cases granted at the last Meeting:-

Dr. KURT SILBERSTEIN. On the 20th June last notification was received from the Caledonian Insurance Co., that everything was in order and that they were prepared to advance £1800. towards purchase of the practice of Dr.Eardley, Manchester, for the sum of £2,000., and a cheque for £200. being the loan granted to Dr.Silberstein by Jewish Resettlements Ltd., was sent to him. Dr.Silberstein subsequently made further enquiries with regard to the Practice and decided that it was not a suitable one for him to purchase and he, therefore, broke off negotiations and has returned the cheque for £200. which was sent to him.

Dr. ERNST HACKENBROCK. Dr. Hackenbrock reported that he had taken premises at No.100, Amhurst Park, and in accordance with the decision of the Committee a cheque for £200. was handed to him on the 3rd June last. He is to submit a statement of his income and expenses at the end of three months.

Mr. WOLFGANG MUENZER. A Report from Professor James Wyllie of the Agricultural College, Wye, received through Colonel Charles Waley Cohen has been circulated to all the Directors and in accordance with their wishes a cheque for £200. was sent to Mr.Muenzer on the 13th June last.

Mr. Muenzer is to report progress at the end of six months.

Dr. WERNER LEVY. Loan of £100. sanctioned on the 30th April 1935. Dr. Levy reported that instead of opening a Practice in Shepherds Bush he had entered into an arrangement with Dr.Rosewarne to act as his assistant at a Practice at Shore Road, Hackney, for a period of twelve months with the option of purchasing the Practice from Dr.Rosewarne between the 1st January 1936 and the end of May 1936 for a sum of £750. Dr.Levy desired a loan of £100. to enable him to furnish his rooms at the Surgery in Shore Road and to make the initial payment on a car which he would require to use in the Practice. Dr.Levy would receive a payment of £6. per week whilst serving in the Practice.

The action taken in each case was confirmed.

A letter was read from Miss Hannah Cohen suggesting that as it was difficult for her to attend Meetings Mr. Gerald Beddington be appointed as her substitute. It was pointed out that the Articles of Association did not provide for the appointment of substitutes, and it was suggested that Mr.Levinson, the Solicitor, be asked to draft a new Article permitting Directors to appoint substitutes, and that the necessary steps be taken to have the Articles amended accordingly.

A Statement of Account for the period from the 5th January 1935 to the 30th June 1935, as per copy attached to these Minutes, circulated to the members, was considered. The Honorary Secretary pointed out that by the cancellation of the loan to Dr.Kurt Silberstein the cash in hand at the 30th June 1935 was £320.7.4.

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The Honorary Secretary submitted the following Reports on loans granted.

Dr. E.J.SIMON, GATESHEAD. Loan of £190. granted 20th March 1935.

Dr. Simon reports that he took over the Practice on the 1st April 1935 and that the number of panel patients on the list was 960 on the 1st April, 946 on the 1st May and 968 on the 1st June. The Club units in the Practice on the same dates were 199, 197 and 207. His cash receipts for the months of April and May amounted to £8. 15. 6. His earnings from private patients during the same period amounted to £83. 5. 0.

He spent £106. 8. 1. on removal expenses from Glasgow to Gateshead, payment to Dr. Fairlie from whom he purchased the Practice, stamp duties etc., hire of motor car and the first payment on his Life Insurance and Indemnity Insurance. His running expenses are £26. per month.

Mr. A. ROSENBERG. Loan of £75. granted 14th March 1935.

Mr. Rosenberg reports that in May 1935 he entered into a working arrangement with a Mr. Michael Kundel who had previously been working with him. During the period March, April and May his total sales had been £1259. 9. 10. and the purchases £1142., stock in hand £45. making a gross profit of £162. The expenses of the business during this period amounted to £32.

Mr. Rosenberg states that since joining up with Mr. Kundel the business has developed but there are now two families to be maintained. In view of the fact that they have in many instances to pay prompt cash or cash in seven days for goods they purchase and to give credit for three or four weeks to their customers, they require a larger working capital and he asks that a further loan of £425 be granted to Mr. Kundel and himself to make the total loan £500. This, he states, would enable them to buy on a much cheaper basis.

Mr. Rosenberg was interviewed by the directors and after the matter had been carefully discussed it was decided that the Directors could not accede to Mr. Rosenberg's request for a further loan.

Dr. FREUNDLICH. Loan of £100. granted 28th February 1935.

Dr. Freundlich has since April made monthly repayments, the total amount repaid up-to-date being £35.

Mr. N. HASKELL. Loan of £150. granted 14th March 1935. In the Profit and Loss Account for the period from the 20th March 1935 to the 31st May 1935 Mr. Haskell showed purchases amounting to £195. 1. 8., sales £155. 1. 6., stock in hand £91. 9. 0., and gross profit of £51. 8. 10. Out of this gross profit Mr. Haskell had to pay business charges amounting to £53. 14. 11., but received in addition to the gross profit commission amounting to £19. 0. 4. Included in the business expenses is a sum of £22., paid to his daughter for acting as his clerk, and Mr. Haskell drew for his own living during the period £69. 10. 0. The Directors considered this matter and felt that Mr. Haskell's drawings, which including the £2. paid to his daughter, amounted to approximately £9. per week, were too high. The Secretary was instructed to advise Mr. Haskell that his drawings should, as from the 1st August, be reduced to not more than £7. per week, including the salary paid to his daughter, and that he should commence to repay the loan at the rate of £3. per week as from the 1st October 1935.

Mr. KURT ABRAMOWICZ. Loan of £120. granted 14th May 1935.
Mr. Abramowicz submitted his Books for the period from the 20th May 1935 to the 13th July 1935, during which time the takings from his Practice as a Dentist amounts to £41. 7. 6. His expenditure during the same period was £54. 15. 1. out of which £32. 16. 11. was expenditure of a capital nature, leaving £21. 18. 2. expenses of the Practice during that period. Mr. Abramowicz arranged to purchase the Practice for £150. of which he paid £100. in May 1935. He has to pay the balance of £50. in two months time and he hopes he may be able to do this out of the proceeds of his Practice. His personal expenses have so far been £1. a week as he has not had to pay for his board and lodging. He has arranged to pay 25/- per week for board lodging in future.
The Secretary reported that he had asked Mr. Abramowicz to submit the figures of his business at the end of two months, when the matter would again be placed before the Directors. This was confirmed.

An application for a loan from Mr. Oskar Schiff was considered. Address 33, Fairfax Road, London, N.W.6. Age 34, single. Came to England in May 1933 and started in August 1933 as agent for photographic and optical goods being imported from abroad. Between August 1933 and December 1934, he earned about £115. by this method. He also did a little extra business on his own account which resulted in a profit of about £26. In January 1935 he started a small Company called Luminos Limited, for the purpose of dealing in optical and photographic goods. Mr. Schiff is the Managing Director and a Mr. L.W. Moritz is also a Director, representing a Mr. Brill of Amsterdam, who provided the £100. nominal capital of the Company.

The Company started trading in March 1935 and Accounts for the three months up to the end of May 1935 prepared by a Chartered Accountant show a loss for the period of £19. 0. 11. This, however, does not include a sum of £80. which is due for commission earned on transactions carried out but not payable until August and September of this year.

The sales shown by the Accounts amount to £228. 3. 7. but the sales for the month of June amount to £306. there are a considerable number of orders on hand from responsible people such as Romac Ltd., £190., A.W. Gamage, Ltd., about £370. and others amounting to about £240.

A sum of £200. has been lent to the Company at 5% interest by a Mr. Rothschild of Haifa, Palestine.

Mr. Schiff's arrangements with the Company are that he receives a commission of 3% on the turnover plus 50% of the first £80. net profit, 40% on the next £70. and 25% of the balance. This arrangement lasts for one year after which a further arrangement will be made.

The additional capital is required to enable them to finance the business which is steadily increasing.

Mr. Schiff asks for a loan of £200. which would be made to him and he would lend it to the Company. Unless some definite arrangements were made Mr. Schiff would of course be only an ordinary creditor of the Company.

The Directors have power to borrow money and to mortgage or charge the assets of the Company and to create and issue debentures.

Mr. Oskar Schiff was interviewed by the Directors who pointed out that Jewish Resettlements, Ltd. could not agree to any money advanced to Mr. Oskar Schiff being advanced to Luminos Ltd. as an ordinary loan, and they suggested that any loan granted to Mr. Oskar Schiff should be made to him for the purchase of shares in the Company, so that he would be in a controlling position, such shares to be lodged by Mr. Oskar Schiff with Jewish Resettlements, Ltd.

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It was decided that Mr.Oskar Schiff should call and see Mr.Stephany and discuss the matter further with him.

Mr. Otto Schiff reported that an application might be received for a loan from a Dr. Kurt Wiesner, and it was decided that Sir Robert Walcy Cohen and Mr.Otto Schiff be empowered to deal with this case.

MINUTES OF THE MEETING OF THE DIRECTORS OF JEWISH
RESETTLEMENTS LTD. HELD ON THE 17th OCT. 1935.

PRESENT: Sir Robert Waley Cohen (In the Chair),
Mr. E. M. Halsted and Mr. M. Stephany.

Apologies for non-attendance were received from Miss Hannah Cohen, Mr. Lionel Cohen, K.C., Mr. Otto Schiff and Mr. Leonard G. Montefiore.

The Minutes of the previous Meeting, circulated to the Members, were adopted.

It was decided to call a special Meeting of the Company to be held on the 19th November 1935 at 5.45 p.m., for the purpose of passing a special Resolution in the following terms:-

36a. "That the Articles of Association be altered by inserting after Article 26 the following Article:- Any director may with the approval of the Board appoint any person to be his alternate to act for him at any meeting of the directors from which he is absent and such appointment shall have effect and such appointee whilst he holds office as alterante director shall be entitled to notice of meetings of the directors and to attend and vote at any meetings of the directors if the director who appointed him is absent; but he shall ipso facto vacate office if and when the appointor vacates office as director or removes the appointee from office or if the board pass a resolution removing the apppintee from office. Any appointment and removal under this clause (otherwise than by the board) shall be effected by a notice in writing under the hand of the director making the same."

The Report on the loans granted up to the 10th October 1935, circulated to the members was noted.

A Statement of Account of the Company up to the 10th October 1935 (as per copy attached hereto) was noted.

A Statement of the loans granted and repayments received up to the 10th October 1935 was placed before the Meeting. It was decided to make a further call amounting to £1,000. on account of the loans promised by the contributing bodies.

The following applications were then considered.

DR. CURT WIESNER.

This case was mentioned at the previous Meeting.

Dr. Wiesner is 34 years of age and came to England in May 1933, with a German Medical degree. He took the British degree in January 1935 and worked at the Vincent Square Children's Hospital and Great Ormond Street. He had permission to practice at Burnt Oak, Edgware, and required a loan of £200. in order to enable him to do so. He has taken premises at No.41, The Highlands, Edgware, and in accordance with the decision made at the last Meeting a loan has been granted on the recommendation of Sir Robert Waley Cohen and Mr. Otto Schiff. This action was confirmed. (Repayments of loan to be arranged later).

DR. FRANZ EISENSTAEDT.

Dentist - age 33. Came to England in June 1933. Was a dental surgeon in Berlin and took the L.D.S. England in London in June 1935. He has permission from the Home Office to practice as a dentist in Finchley Road, N.W.6., and has taken premises in Frognal Court, Finchley Road, at a rental of £120. per annum. He requires a loan of £200. to enable him to start. Mr. Schiff strongly recommended this case before he left for America.

It was decided to grant a loan of £200. (Repayments to be arranged later).

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DR. BRUNO LUX.

Age 37 - married - one child. Came to England in August 1933 after having practiced for nine years in Germany as a specialist in ear, nose and throat diseases. He took a British degree in Edinburgh in April 1935, and has permission from the Home Office to set up in Practice as a General Practitioner in the Kensington district, and in the Harley Street district as a specialist in ear, nose and throat diseases. He is in negotiation for a flat of three rooms in Argyll Street, Kensington, and also for a room at No.26, Welbeck Street, which he will share with Dr. Werner Cohen, at a rental of £100. per annum. He has furniture and instruments in Glasgow and requires a loan of £200. to enable him to start in Practice.

It was decided to grant a loan of £200. (repayments to be arranged later.)

MR. H. HILLEL, 27, Montagu Street, W.C.1.

Age 41 - two children. Came to England July 1934 and has been acting as Agent for shop-window advertising displays at which he has been earning £5. a week. He desires to make and sell display stands for which he has already obtained a number of orders amounting to about £50. The stands would be made by him in conjunction with a Mr. Posner who has a workshop at No.47, Blenheim Gardens, N.W.2., but this would not be quite large enough, and they would have to take a workshop in the neighbourhood at a rent of about 8/- to 10/- a week. The profits on the manufacture of the stands would be shared with Mr. Posner.

Mr. Hillel requires a loan of £100. in order to enable him to start in this business which he would run in the first instance in conjunction with his advertising display sales. The Jewish Refugees Committee are contributing £1. a week towards the support of one of Mr. Hillel's children, and are also paying for the other one at a Boarding School. With the help of this loan Mr. Hillel hopes to relieve the Jewish Refugees Committee of their liability of £1. per week, and also after a short while to help to pay towards the cost of his other child.

It was decided to grant a loan of £100. repayable by monthly instalments of £10. per month, commencing in January 1936.

MR. KURT SUSKIND.

An application for a further loan from this gentleman was considered, but it was decided that it could not be granted.

MR. A. ROSENBERG.

It was decided that no further loan could be granted in this case.

MR. VICTOR J. HOLLANDER, 20, Woodstock Road, N.W.11.

Age 61. Came to England August 1933 with wife and two children (girls) now aged 13 and 15 years. Was Agent for fancy goods for which he received a loan of £200., £100. from the Haendler Trust and £100. from the Jewish Refugees Committee. Mr. Hollander met with unfortunate experiences in this business and in April 1935 he obtained the Agency for three Czechoslovakian firms for artificial silk piece goods, dress ornaments and slide fasteners. In the months of July, August and September Mr. Hollander sold goods to the value of approximately £2,700. and earned thereon commission etc. amounting to about £157. This commission is only paid to him every three months, after the Accounts have been paid to the manufacturers, and Mr. Hollander found himself in difficulty in paying his living expenses until he receives the commission due to him. A special loan of £75. was made in September by the Jewish Refugee Committee through Jewish Resettlements in order to enable Mr. Hollander to pay pressing private debts. Mr. Hollander's business with the Czechoslovakian firms is mostly for shipping, but they desire him to do business in the English market. For this purpose he will have to engage a traveller, to whom he would pay part of his commission.

It was decided to grant a loan of £75. to be repaid together with the £75. loaned by the Jewish Refugees Committee by instalments of £10. per month commencing if possible in January 1935, Mr. Hollander to submit accounts of his business at the end of December 1935.

Mr. Stephany reported that an application was received from Sir Robert on behalf of a Mr. Mindel who has a Restaurant at Cambridge. Mr. Mindel came to this country in 1930 and consequently was not a refugee, even in the broad sense as laid down in the Articles of Association of the Company. It was very much regretted that this application could not be considered.

It was decided that the next Meeting of the Company should be held on the 19th November after the special Meeting referred to previously.

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JEWISH RESETTLEMENTS LTD.

TELEPHONE: MUSEUM 3979.

"WOBURN HOUSE."

UPPER WOBURN PLACE,

LONDON, W.C.1.

MS/LG

4th December, 1935

Dear Sir,

I have very much pleasure in enclosing herewith for your information Minutes of the last meeting of the Directors of this Company held on the 19th November.

The date of the next meeting has not yet been fixed but will be called when occasion arises.

I should be glad if you would let me know the name or the person whom you would like to nominate as your alternate in accordance with the resolution passed at the Extraordinary meeting held on the 19th ultimo.

Yours faithfully,

McStephens

Hon. Secretary.

MINUTES OF MEETING OF THE DIRECTORS OF
JEWISH RESettLEMENTS LTD., HELD ON THE
19th NOVEMBER, 1935.

Present: Miss Hannah F. Cohen, O.B.E. in the Chair,
Mr. Lionel L. Cohen, K.C., Mr. E.M. Halstead,
Mr. L. G. Montefiore, Mr. Otto M. Schiff,
Mr. Myer Stephany.

The Minutes of the previous meeting, circulated to the members were adopted.

CASH STATEMENT OF THE COMPANY up to 30th November, 1935, as per copy attached, was noted.

STATEMENT OF LOANS GRANTED AND REPAYMENTS RECEIVED, up to the 30th November, 1935, as per copy attached, was noted.

Mr. Stephany reported that DR. BACH to whom a loan of £100 was granted on the 2nd May, to enable him to set up in Practice as a Doctor at Bickley in Kent, and who up to the month of September had repaid £20., had stated that two English Doctors have set up in Practice in the immediate neighbourhood. As a result of this he has lost a large number of his patients - about 80%.

Dr. Bach feels that this opposition will prevent him making good in Bickley. He proposes, however, to remain there until April 1936, by which time he hopes to find a Practice nearer to London, where he feels he would be able to establish himself. He says he will try and find a suitable Practice with an established Panel, for which he would pay £300 to £500. He will also apply to the Home Office for permission to set up as a Specialist (Gynaecologist) in Harley Street, as he thinks this might help. Dr. Bach has a little money of his own and feels keenly that he has not been able to continue with the repayments. Mr. Stephany's action in advising Dr. Bach to stop repayments for the time being was confirmed.

The following cases were then considered:-

DR. ERNST JACOB. Aged 38. Divorced 1926. One son thirteen years of age, now with Dr. Jacob's mother in Cologne. Dr. Jacob came to England on the 30th June 1935, and applied for permission to set up in Practice as a dentist with Dr. Walter Reif. Has been recognised by the British Medical Association as a British Dental Medical Surgeon as from the 1st July 1935. Practiced in Cologne as Dental Surgeon since 1928. Permission has been granted for him to go into Practice with Dr. Reif, at No. 17 Devonshire Place. They have all their apparatus and Dr. Reif has about £200 which would enable him to start. Dr. Jacob asks for a loan of £150. The rent of the rooms which they have taken is £150 per annum for two Consulting Rooms, a Work Room and a common Waiting Room in the house. Dr. Jacob requires about £30 to pay for the duty on his equipment and also about £20 for installation and towards the cost of decorations. Mr. Schiff of the Jewish Refugees Committee recommended the case.

It was decided to grant a loan of £100 to Dr. Jacob, repayments to be arranged later.

MRS. LUCY VORDENBAUMEN.

Jewish wife discarded by Aryan husband. Came to this country in October 1933. Received allowance from her husband until October 1934, after which date payments stand to her credit in Germany. Started making floral lampshades under special process in April 1935. Obtained permission from Home Office in October 1935. Has sold shades to Harrods Ltd., and to Bectives of Davies Street, but working entirely by herself cannot turn out enough work to earn a living.

She requires a loan of £75 which would enable her to employ one hand and would also cover the period between delivery of the goods and payment, which is usually about six weeks. The case was put up by Mr. J. A. Wolfe, the Chancery barrister, who has, with his friends, provided about £90 to help this lady. Mrs. Vordenbaumen being in urgent need of money to carry out orders for the Christmas Trade has received from the Jewish Refugees Committee a loan of £25 which will be repaid out of the £75 now asked for.

It was decided that Mr. Montefiore and Mr. Stephany should interview Mrs. Vordenbaumen and if they considered the case satisfactory, that a loan of £75 should be granted, repayments to be arranged later.

DR. JOHNNY FEINSILBER. Mapledon House, 39 Coventry Street, W. 1. Age 37, single. Dental Surgeon and Hospital Doctor in Germany. Dental degree in 1927, Medical Degree 1932. Practiced in Berlin in Hospital in 1933, when he had to leave. Born in Oslo, a Norwegian subject. German Medical Degree recognised by General Medical Council in December 1934. Obtained Dental Diploma R.S.C. of Edinburgh October 1934. Has obtained permission from Home Office to practice as a Dental Surgeon at 52, Welbeck Street, W.1.

Permission to practice was first given in March 1935, but immediately afterwards he left this country and went to Oslo, Stockholm and Berlin, returning in June 1935. He had money in Oslo, but says that he had to send £1,000 to Germany as his father who went with his mother to Berlin in 1933 had got into some trouble with regard to the Exchange. He asked his Bank in Oslo to place the £1,000 at the disposal of his brother-in-law in Berlin, but he has not been able to ascertain what has happened to the money. His father has been taken ill and is now said to be in Hospital, but he has been warned by his relatives not to write to Berlin. A sister living in Oslo is said to be travelling from that City to Budapest via Berlin within the next few days and may have an opportunity of seeing his father. Since July Dr. Feinsilber has been working with another Dentist, a Mr. Milton of 53 Welbeck Street, who sent patients to Dr. Feinsilber and received 25% of all earnings. Dr. Feinsilber does not desire to go on with this arrangement but wants to establish a Practice in Mapledon House where he lives. For this purpose he requires a loan of £200.

Dr. Feinsilber says that it is possible in the event of his £1,000 being available that he could repay the loan in a very short period.

It was decided that Dr. Feinsilber's application could not be granted.

DR. BERNHARD REICHENBACH, 29 Regent Square, W.C.1.

Age 46 - married - two children. Wife and daughter aged 14, in Berlin, son at school in Great Eaton. His brother, a Professor of University in Istamboul, pays the boy's fees. Came to England in May 1935. Was working for the Berliner Tagblatt until February 1935. Is now the London Correspondent of the Centrale Verein Zeitung and of the Vienna Jewish Newspaper. Payment for articles in the German paper are made to his wife in Berlin; from the Vienna paper he has about £3 to £4 a month. He has been doing some articles for papers in this country (Economist, Manchester Guardian, Daily Herald, Sunday Referee).

Free lance literary work is very precarious and he has an offer to go into partnership with a Mr. Paul Popper, also a German Refugee, of Cromwell House, Fulwood Place, W.C.1. Mr. Popper has organised a Press Photo Service which supplies English and Foreign papers with pictures and text, and has the permission of the Home Office for this purpose. During the last year according to an Account submitted by Mr. Popper, his turnover was £1,300 on which he made a profit of £585. He desires to increase his business and instead of purchasing pictures from different photographers, to take more of his own. For this purpose he will require additional capital amounting to £400 or £500., and he has offered to take Mr. Reichenbach into partnership with him, providing this amount could be put up. If Jewish Resettlements would contribute, efforts would be made to find the balance of the money elsewhere.

Mr. Reichenbach and Mr. Popper attended the meeting and it was decided to make a loan of £200 to Mr. Reichenbach provided a further £200 was found from other sources, so that he could acquire a third share in the business at present carried on by Mr. Popper.

Mr. Stephany was asked to see that a proper agreement was drawn up and approved by the solicitors before the loan was granted. Mr. Stephany was also asked to discuss repayments with Mr. Reichenbach.

Mr. Stephany reported that MR. PETER P. SALOMON to whom a loan of £50 was made on the 18th March and who had repaid £25, had now applied for a further loan as he desired to extend his business.

It was decided that a further loan should not be granted.

MINUTES OF MEETING OF THE DIRECTORS OF
JEWISH RESETTLEMENTS LTD., HELD ON THE
21st JANUARY, 1936.

Present: Miss Hannah Cohen, O.B.E., in the Chair.
Mr. L. Cohen, K.C., Mr. Otto M. Schiff, O.B.E.,
Mr. M. Stephany. Hon. Secretary.

Minutes of the previous meeting circulated to the members, were confirmed.

Cash Statement of the Company for the period up to the 13th January 1936, circulated to the members, was noted.

The Statement of loans granted and repayments received up to the 13th January 1936, was also noted.

Mr. Schiff reported that Mr. Fritz Adam who had received a loan of £150, out of which he had repaid £40, had died on the 18th January. He thought that the widow who was running the boarding house for which the money was advanced, would continue to make repayments.

The Secretary reported that since the last meeting action had been taken in the undermentioned cases as follows:-

Dr. BERNHARD REICHENBACH. At the last meeting authority was given for a loan of £200 to enable this gentleman to go into partnership with Mr. Paul Popper. Investigations have been made and it has been considered that satisfactory arrangements could not be made. Mr. Reichenbach has received a grant for a smaller amount from the Jewish Refugees Committee and the loan of £200 is not now required.

PETER PIT SALOMON. This man received a loan of £50 on the 18th March 1935, of which he repaid the sum of £25 on the 15th August. He has since been in difficulties and applied for further assistance. In consultation with Mr. Schiff and Mr. Montefiore, the sum of £25 which he had repaid, was re-advanced to him bringing his indebtedness back to the original figure of £50.

DR. E. EISTENSTADT, Dentist, Finchley Road. Loan granted 21st October 1935, £200. This borrower found that the expenses of fitting up his surgery came to more than he had anticipated and further that the work which he had done during the first couple of months had not been completed and consequently he had not been able to send in his bills. He had to pay his rent on the 25th December and also one or two small quarterly accounts and it was arranged that the Jewish Refugees Committee should advance him a further loan of £50 through Jewish Resettlements.

J. J. ROMAN. This borrower asked for postponement of his repayment instalments as he is finding difficulty in collecting his accounts and his boy aged 15 is now in London. He has been advised that his instalment for January only will be held over.

The following applications for loans were then considered:-

1. DR. HERBERT MULLER. Aged 30, single. Came to England March 1934. Studied dentistry and passed L.D.S. Edinburgh October 1935. Has permission from Home Office to practice as a dentist at No. 42-44 Walworth Road, S.E. Has taken three rooms at a rent of £80 per annum inclusive. An uncle in Amsterdam has been helping him to a small extent by paying his fees but cannot provide him with any money to enable him to start in practice. He has a dental chair and a drilling machine which has been provided for him by friends and for which he will not have to pay for some considerable time.

He asks for a loan of £200, of which approximately £116 will be required for capital expenditure, £50 for running expenses for three months and £30 for personal expenses for three months.

It was decided to grant a loan of £200, repayments to be arranged after a Statement of Receipts and Disbursements for the first two months has been received.

2. FRITZ KORMIS. Aged 41, sculptor, married; has a studio flat at No. 41 Broadhurst Gardens, N.W.6. Came to England in October 1934 and has had commissions amounting in all to about £150 all of which have been delivered. He has about £200 of his own and requires another £200 to enable him to make up further pieces. Mr. Otto M. Schiff recommends a loan of £100.

It was decided to grant a loan of £100.

3. DR. F. AUERBACH, Medical practitioner, aged 47, married, address 84 The Grove, West Wickham, Kent, daughter aged 14 living with him here, one other daughter in Copenhagen supported by relatives. Came to this country in September 1933. Took degree at Edinburgh October 1934. Bought practice in March 1935 at West Wickham, for which he paid £200. His income from the practice during the last 9 months of 1935 was £242. He had to buy the house from which the practice is conducted for a sum of £1,050 of which £945 was borrowed on mortgage through the National Building Society and his repayments to the Building Society and the rates of the house amount to £100 p.a. The actual cash income from the practice has not been sufficient to cover the whole of the running and living expenses, and the purchase price paid for the practice and the house, and the deficiency in the expenses has eaten up the balance of his capital.

The practice is in a neighbourhood which is rather circumscribed and in which there is not much scope for expansion, but he desires to open a Branch Surgery in a neighbourhood within working distance of West Wickham. There are three new estates in the neighbourhood and he can either furnish a room as a proper Surgery or use a living room of the owners of a house on the estate until the development of the practice would justify the establishment of a proper Surgery. It would be necessary for him to purchase a car which he would do on the hire purchase system paying 25% of the cost of the car down, plus insurance, tax, etc. The total initial outlay including installation of telephone, plate, red lamp etc., etc., would be approximately £40 and the running expenses including instalment on the car and running expenses of the car, he estimates at approximately 17 gns. He asks for a loan of £160 which would cover the running expenses of the Branch Surgery for six months and also the initial outlay.

3. (cont.)

Mr. Schiff reported that he was not in favour of this case as neither the wife nor the children were Jews. It was decided to advise that the funds available did not permit of a grant being made.

4. DR. H. H. ELBOGEN. Started a Company called Definitive Accounting Ltd. in July 1934 for Index Accounting under a system patented in Germany, for which he has the sole rights in England. Sales by the Company started in December 1934, and up to the time that their accounts were made up on the 30th November, 1935, sales totalled £900. The nominal capital of the Company is £1,000 in Ordinary Shares and £1,000 in 5% Redeemable Preference Shares. 700 Ordinary Shares and £330 Preference Shares have been provided by the other Director of the Company, Mr. Whiteside, 200 Ordinary Shares were issued to Dr. Elbogen as the Purchase Price of the right to use the patents in England. The gross profit during the Accounting Period to the 30th November 1935 is estimated at 35% and the result of the trading was a loss of about £400.

The Reports prepared for Mr. Turk by the Accountants of the Company, Messrs. Howell, Wade & Co., and by another firm of Accountants, seem favourably disposed but there is a doubt as to whether the sum which would be available from a loan from Jewish Resettlements would be anything like sufficient to put the Company on a sound basis. Mr. Turk would be prepared to grant a loan of £200 if Jewish Resettlements would provide a similar amount but certain interested parties seem to think that a very much larger amount of capital would be required to enable the Company to get their system adopted to any appreciable extent.

Mr. Schiff reported that his Accountant who had discussed the matter with Mr. Stephany, agreed that the loan of £400 would not be nearly sufficient to enable the business to be properly developed and under the circumstances Jewish Resettlements should not make the grant. He was, however, prepared to recommend to the Jewish Refugees Committee that they should undertake to pay for Dr. Elbogen's living expenses for say six months up to a total of £100 so that Dr. Elbogen could put whatever resources he had intended to use for living into the business and that Mr. Turk would probably still find £200 towards the working expenses of the business.

It was therefore decided that no loan should be granted by Jewish Resettlements.

5. DR. S. SIMON. Aged 53, married, two sons aged 12 and 14 at School in London. Came to England April 1934. Took degree of M.D. in Munich. Was for 15 years Chief Orthopaedic Surgeon in Municipal Hospital in Berlin. Took Scotch Degree at Glasgow in April 1935. Obtained permission of Home Office to settle at No. 14 Manchester Square, W.1., as Orthopaedic Surgeon in September 1935, but cannot earn sufficient as a specialist and has applied for permission to practice as a General Practitioner for which he has received a permit for the Notting Hill District. He has found a house at No. 30 Kensington Park Road, which he is taking on lease for twenty-one years at a rent of £105 for the first fourteen years and £115 per

5. (cont.)

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annum for the last seven years. Lease terminable at his option at the end of seven or fourteen years. The house has been entirely redecorated and the surgery and dispensary have been fitted with water and the necessary conveniences. He has to pay the sum of £200 for the lease and to cover the cost of decorations, alterations, etc. He has about £400 left from his own resources, and requires a loan of £200 as he does not desire to so greatly deplete his remaining funds.

At Manchester Square he has received in fees since September 1935 about £60, while his expenses in the same period have been about £20. He shares a consulting room there with another German doctor and will keep this on. The house in Kensington Park Road is in a busy district, comprising both business and residential population. Several blocks of new flats are being erected within a few hundred yards of the house which he has taken. It is possible that he may be able to sub-let a portion of the house.

Dr. Simon was advised to use his own resources for the purpose of building up the practice, and if he found after a few months that the practice was likely to become a paying proposition, but that his resources were not sufficient to enable him to carry it through, to apply later for a loan from the Company.

It was decided to call up a further £600 of the Loan Capital promised.

Miss Hannah Cohen appointed Mr. Stephen B. Cohen to be her alternate on the Directorate of the Company.

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JEWISH RESETTLEMENTS LTD.

TELEPHONE MUSEUM 3979

"WOBURN HOUSE."

UPPER WOBURN PLACE,

LONDON, W.C.1.

26th March, 1936

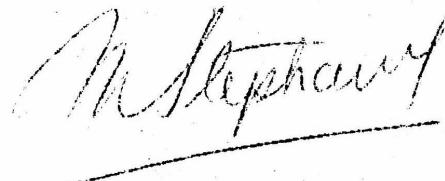
MS/LG

Dear Sir,

I have very much pleasure in enclosing herewith copy of the Minutes of the Meeting of Jewish Resettlements Ltd., held on the 19th March, 1936.

The date of the next meeting has not yet been fixed but you will be notified in due course.

Yours faithfully,



Hon. Secretary

MINUTES OF MEETING OF THE DIRECTORS OF
JEWISH RESETTLEMENTS LIMITED, HELD ON
THE 19th MARCH, 1936.

PRESENT:

Mr. Lionel Cohen, K.C. (in the Chair)
Mr. Stephen B. Cohen (as alternate for
Miss Hannah Cohen), Mr. Otto M. Schiff, O.B.E.,
Mr. M. Stephany (Hon. Secretary).

The Minutes of the previous Meeting, circulated to the members, were confirmed.

Apologies for non-attendance were received from Mr. Ernest M. Halsted and Mr. Leonard G. Montefiore.

The Cash Statement up to the 17th March, together with Statement of loans made, repayments received and amounts outstanding, circulated to the members, were noted.

Mr. Stephany reported that he had written to all the persons who had received loans asking them to prepare statements of account up to the 31st March 1936 and a comprehensive report on each case would be submitted to the directors at their next meeting.

The following applications for loans were then considered:-

W. FLEISCHER, (J.R.C. No. 4932) Aged 46, married, two children, wife invalid in Holland. One son aged 20 in Palestine, the other aged 14 at a Boarding School finishing December 1936. Came to England in July 1934. Was a journalist and Banking Expert in Germany. Has done journalistic work for papers in this country and started a typewriter cleaning service company at No. 111 Victoria Street, E.C.4. Has permission from the Home Office which expires March 1936, renewable.

The accounts and report of his business up to the end of December 1935 showed a loss of trading of £329, up to the end of January 1936. He has 900 typewriters under contract for cleaning. For this quantity he estimates the receipts will be £1500 made up of £900 for cleaning, £200 for repairs £200 for the sale of typewriters and £200 for the sale of accessories, and his expenses would be £1500, staff wages £1300, rent £100, sundries £100. The number of machines is constantly increasing but payments are not received immediately the contracts start. There is a gap between the work being done and it being paid for and Mr. Fleischer asked for a loan of £200 to bridge this gap. In consultation with Mr. Montefiore and Mr. Schiff, it was decided to make an advance of £100.

The action taken was confirmed.

DR. A. PHILIPP, Manchester (J.R.C. No. 1257) Dr. Philipp, a German eye-specialist, set up in practice in Cheetham, Manchester in September 1935, but the practice did not turn out satisfactory and he desired to remove to a better class district, namely, Prestwich; he required a loan of £100 in order to pay the expenses and cover his living during the first few months in the new practice. Dr. Susman of Manchester knows the case and recommended it strongly. Mr. Otto Schiff and Mr. L.G. Montefiore sanctioned a grant of £100.

The action taken was confirmed.

DR. M. DEMANT (J.R.C. No. 2088) Married, aged 35, no children. Present address 118 Broadhurst Gardens, N.W.6. Came to England in September 1933. Was assistant physician to a Berlin Hospital up to May 1933, his degree being that of M.D. in Germany. Took Edinburgh and Glasgow examination in January 1935. Acted as an assistant to a doctor in Gosforth, Northumberland, for seven months to November 1935. Received Home Office permission to practice in West Wickham (Courtfield Estate) Kent. Has to buy a house for which he had to pay a deposit of £50, repayments on account of the balance of the purchase price amounting to 20/7d. a week. He has sufficient furniture for his bedroom and sitting room but will have to provide furniture for the surgery and waiting room. He asks for a loan of £130. On the authority of Mr. Schiff and Mr. Montefiore, a cheque for £50 to pay for the deposit on the house, has been granted.

The action taken was confirmed and a loan of £130 authorised.

DR. EGON LEWY (J.R.C. No. 3932) 27, single. Came to England in June 1934. Dental M.D. in Germany. Took a course at Edinburgh and has been registered with the Medical Council as a Foreign Dentist. Has permission from the Home Office to practice as a dentist in the Streatham District, where he has found a flat at No. 150 Streatham High Road, S.W., at a rent of 30/- per week for the first two years and 35/- a week for the next three years. His agreement has been prepared and has been perused by Mr. Robert Eicholz. Requires a loan of £200 to cover capital and equipment in fitting up his surgery etc., approximately £145 and the balance to pay for the running expenses for the first two or three months.

A loan of £200 was authorised.

HANS BECK (J.R.C. No. 3105) Aged 67, married, one daughter aged 32, working with a firm of patent agents. Present address 11a Maresfield Gardens, N.W. 3. Has started in business as agent for ply-wood and pulp boards for boxes. Has been established about six months during which period he has earned about £350, but has only received £75 about two months' ago, and the balance will be paid to him in three or four months' time. The manufacturers do not pay the commission until the accounts are paid, which is usually about six months' after the orders are received. Has many more orders in hand now on which he gets 5% commission. Mr. Beck was apparently formerly a very rich man and was for 20 years a member of the Reichstag. The Jewish Refugees Committee strongly recommends the case.

Mr. Beck stated that he was interested in a British patent, negotiations for the sale of which were at present proceeding. If the sale materialised he would receive about £300 out of which he would immediately repay any loan granted to him by Jewish Resettlements Ltd.

A loan of £150 was granted to be repaid in full if the patent referred to was sold.

MISS L. MAYBAUM (J.R.C. No. 1987) Aged 25, single. Has been trained as a chiropodist and has permission from the Home Office to start in practice in Luton. Messrs. Woollards, Chemists, of that city, will let her have a flat over their premises at a rental of 12/6d per week and 5% of the takings for the first three months and 25/- a week after that date. Besides chiropody she gives Radiant Heat Treatment, the equipment for which she has to buy. The total cost of the equipment both for the chiropody and the Radian Heat Treatment

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will be about £75. She requires a loan of £100 to cover the cost of equipment and her living expenses for the first few weeks. There is only one other qualified chiropodist in Luton. Miss Maybaum supports her mother.

A loan of £100 was granted.

VIKTOR KATZENSTEIN (J.R.C. No. 5482) Aged 33, single. Came to England in September 1935. Has an agency for a Belgium firm of Sausage manufacturers. Can sell to shops, delicatessen establishments, multiple stores, etc. Started on the 9th March 1936 and finds that he can do pretty well. He sells for cash against delivery and has to pay cash against documents for the goods which he imports. His profit is about 20%. Requires a loan of £50 to pay for first shipments.

It was decided that a loan of £50 should be granted by the Refugee Committee through Jewish Resettlements Ltd., provided Mr. Katzenstein obtained the permission of the Home Office to act as agent for the Belgium Sausage Manufacturers, his present permit being to act for a German firm only.

MR. L. KOENIGSBERGER (J.R.C. No. 2845) Aged 37, married, one child, a boy aged 16. Came to England in October 1933, started in practice as a law consultant but has not been doing anything in this since May 1935. Has been trying to get agencies. Has permission from the Home Office but recently met with a bad accident which laid him up for several months. The Agencies which he has are for electrical fittings, china and glass which he carries on at No. 57 Farringdon Road. Commission is paid to him only after three months and he has no money with which to carry on in the meantime. Requires a loan for this purpose.

A loan of £100 was authorised.

31 years of age.

DR. HANS KORN (J.R.C. No. 5084) Came to England in September 1933. He has received permission from the Home Office to establish himself in Leicester, for which he requires a loan of £200. He is renting a house in Leicester the cost of which will be £105 for the first year. He has to spend £75 on alterations to the premises and desires to buy a small car at a cost of about £50. He requires a loan of £200 for this purpose.

A loan of £200 was authorised.

LEON ZAKHEIMS (J.R.C. No. 5729) Aged 47, married, one child aged 6. Came to England in October 1935. Latvian nationality, living in Germany since 1899 as a merchant and agent for fancy goods. He is now a representative for Austrian, American and London firms for fancy goods and novelties. Has applied to the Home Office for permission but this has not yet come to hand. Requires a loan to enable him to carry on. He estimates his expenses, including living, at £8 a week.

It was felt that further investigation was necessary in this case and Mr. Otto Schiff promised to look into the question of the permit from the Home Office.

HANS HESS (J.R.C. No. 5841) Aged 37, single, advertising consultant. Established in Paris in January 1934 with a partner, Mons. R. Bouché, also a refugee. During the year 1935 their net income was approximately £1,000. They found it necessary that one of the partners should be in London and opened

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an office here in June 1935. After six months' experience here they think the English business is developing but they require a sum of £100 to provide the funds necessary for travelling in the Provinces and for business visits to Paris.

It was decided that Mr. Schiff should speak to Mr. Wilfred Samuel regarding this application.

ALFRED ROSENBAUM (J.R.C. No. 4166) Aged 28, married, no children. Came to England in July 1934. Took Medical degree in Glasgow and Edinburgh in January 1936. Has possibility of purchasing a practice through the Caledonian Insurance Company for the sum of £2,700 towards which they will advance £2,400. Audited accounts of the practice are with the Insurance Company, the net profit of which during the last year, amounted to about £900. He has to provide £300 towards the purchase price. He has about £120 in England and about £250 in Holland which he can only obtain in monthly instalments of £15. Desires a loan of £2,000 to make up the purchase price.

Dr. Rosenbaum reported that the Caledonian Insurance Co. considered the purchase price of £2,700 too high and were endeavouring to obtain the practice for £2,400. If successful they will advance £2,100. It was decided that Mr. Stephany should get into touch with the Caledonian Insurance Company and if they were prepared to advance £2,100 towards the purchase price of the practice, Jewish Resettlements Ltd., would grant a loan of £200 provided repayments would be made to them pari passu with payments to the Caledonian Insurance Co.

FRITZ BLUMENFELD (J.R.C. No. 5020) Married, no children, aged 35. Came to England in April 1935. Interior decorator. Tried to get a partnership in this business but could not. Now desires to enter into partnership with his cousins, Messrs. C. & A. Ziegler for the establishment of a business of dealers in Textile-Wastes. The capital necessary for this purpose would be £500 and Mr. Blumenfeld desires to borrow £200 of this amount. Cotton Wastes would be bought here for cash and exported to Poland where one of the Zieglers will reside. It is estimated that a handsome profit can be earned in this way.

It was decided that a loan of £200 should be granted.

DR. KURT HERZFELD (J.R.C. No. 5559). Aged 34, married, one child, five years old. Wife and child in Germany. Came to England in March 1935. Had Dental Medical degree in Berlin. Practised there as dentist from 1924 to 1935. Registered with General Medical Council as dentist or dental surgeon in September 1935. Has permission from the Home Office to practice in the S.W.18 district, (Wandsworth). Requires a loan of £200. Has instruments and furniture in Germany which are now being sent over to this country on which he will have to pay carriage and duty amounting to about £60.

It was decided that a loan of £200 should be granted.

It was decided to call up the balance of the loan capital promised, namely £1,400.

CONFIDENTIAL

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MINUTES OF MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LTD., HELD
ON THE 30th JUNE, 1936.

PRESENT: Sir Robert Waley Cohen (in the Chair)
Mr. Stephen B. Cohen (as alternate for Miss
Hannah Cohen)
Mr. Ernest M. Hulstet,
Mr. L. G. Montefiore,
Mr. Otto M. Schiff,
Mr. M. Stephany.

The Minutes of the previous meeting circulated to the members, were confirmed.

The Secretary reported that since the last meeting, action had been taken in the undermentioned cases as follows:-

S. HOFFMANN. (5451) Aged 29, married, one child. Wife and child in Berlin. Living at 38a, Elgin Avenue, W.9. Came to England in September 1935. Has permission to act as agent for Messrs. Elmeles, Timber Merchants of Danzig. Up to the end of March 1936 he had earned about £130. for commission, but had only received £90., the balance will be received in three or four months' time, and he requires a loan of £60. to enable him to carry on. He offered to repay at the rate of £6. a month, commencing on the 15th May. On the recommendation of Mr. Schiff and Mr. Montefiore a loan of £60. was made to Mr. Hoffmann and on the 15th May he duly repaid £6. on account.

HANS KORN. (5084) 206, London Road, Leicester. Came to England September 1933. Studied at Glasgow and paid expenses out of his own resources and had little money left. Had permission from the Home Office to practice as a doctor in Leicester where he has taken a house at £65. per annum, plus rates. Has obtained his furniture and instruments from Germany and required a loan of £200.. Mr. Schiff strongly recommended the case and a loan of £200. has been granted.

DR. OTTO MOSES. (2929). Aged 35, married, one child. Wife and child in Germany. Came to England in December 1933 after having been a doctor in Germany qualified since 1923. In practice on his own account for nine years. Took the Edinburgh degree October 1935. Has been looking for a practice and has Home Office permission to purchase practice at No. 14, Elm Gardens, Hammersmith, W.6. The purchase price of the practice is £2,500. of which £2,000. will be advanced by the Century Insurance Company. Dr. Moses has about £250. of his own money and requires a loan of £250. from this Company. Mr. Otto Schiff strongly recommended the case and a loan of £200. was granted on the recommendation of Mr. Schiff and Mr. Leonard Montefiore.

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DR. T. REITER. (6402). Aged 33, single.

Came to England September 1933, having been doctor and Scientific Advisor to Siemens firm in Germany. He registered with the Academic Assistance Council in 1933 and had been doing research work for the British Empire Cancer Campaign. He has received permission from the Home Office to set up in practice as a specialist in physical medicine in the Portman Square district, and has taken premises at No. 28, Weymouth Street, W.l. He also has permission to lecture. The case was strongly recommended by the Academic Assistance Council, and after consultation with Mr. Schiff and Mr. L. Montefiore a loan of £200. was made.

MR. HEINZ E. GRADENWITZ. (4834). Aged 32, married, no children. Came to England in 1933. Has established business of Import and Export Merchants under the name of Gradenor Ltd., 82/86, Regent Street, W.l., of which he is the Managing Director, his partner being a Mr. North.

The Company was formed in February 1936 with a capital of £500. Mr. Gradenwitz has been drawing no salary, but is entitled to receive two-thirds of the profits. They specialise in machines for hairdressers. They have booked orders amounting to £5,000. since they commenced. Some of the business has been financed by his father, but they are now experiencing difficulty in obtaining the export of goods from Germany. He requires a loan to finance his private expenses, and on the recommendation of Mr. Schiff and Mr. Montefiore a loan of £70. was granted, £20. of which is to be used to repay a temporary loan made to him by the Jewish Refugees Committee.

MR. HEINZ SAMUEL. (884). Aged 31, single. Was lawyer in Germany. Came to England June 1933. Endeavoured to earn a living as an agent, but failed. Ultimately took a course of chiropody and obtained permission from the Home Office to carry on business as a chiropodist in Bromley or Beckenham. Entered into a partnership agreement with Mrs. L. Peters under which each is to provide a capital of £75. to open as chiropodists at No. 21a, London Road, Bromley. Has £40. of his own towards the £75. Requires a loan of £35. to enable him to start. Under the partnership agreement he will receive £4. weekly, and 10% commission on all foot appliances sold in the business. Case recommended by Jewish Refugees Committee and after consultation with Mr. Schiff and Mr. Montefiore a loan of £35. was made.

All the above loans were confirmed.

The Report on Loans granted up to the 31st March, 1936 was then considered and it was decided that the following action should be taken. It was also decided that borrowers should be asked to submit accounts at the end of every three months, June, September, December and March, in each year:-

MR. KURT SUESKIND. To repay at the rate of £3. per month for the next three months, after which period the position should be reviewed in the light of accounts to be submitted.

DR. I. EHRMANN. To repay at the rate of £3. per month for the next three months, after which period the position should be reviewed in the light of accounts to be submitted.

MR. A. ROSENBERG and MR. N. HASKELL. The Investigator of the Loan Department of the Jewish Board of Guardians should be asked to report on these two cases.

DR. F. BESSER. To repay at the rate of £3. per month as above.

DR. KURT WIESNER. To repay at the rate of £3 per month as above.

DR. W. J. ISRAEL. Should be asked to produce accounts.

DR. EISENSTADT. To repay at the rate of £5. per month as above.

MR. H. HILLEL. Endeavours should be made to trace this man through the Jewish Refugees Committee or any other sources.

MR. VICTOR HOLLANDER. To repay at the rate of £5. per month as above.

HANS KORN. To repay at the rate of £5. a month for six months as above.

DR. OTTO MOSES. To repay at the rate of £5. a month for six months as above.

DR. T. REITER. To repay at the rate of £5. a month for six months as above.

MR. H. GRADENWITZ. To repay at the rate of £5. a month for three months as above.

MR. HEINZ SAMUEL. To repay at the rate of £3. a month for three months as above.

The following applications for loans were then considered:-

MISS H. COHN. (2695) Typist, aged 35.
Has permission to practice as a typist in the city. Joined up with a lady, Mrs. Constable, who was working for Mr. Jacob Wassermann. Mrs. Constable has left the business and Miss Cohn requires a loan to enable her to carry on.

Miss Cohn reported that during the last three weeks business had improved and it was decided that in her case a loan could not be granted.

DR. WILHELM KALISKI. (6130). Aged 33, single.
Was dental surgeon in Germany. In practice in Breslau. Has obtained permission from the Home Office to settle at Park Royal, Ealing. Has taken a house at a rental of £140. a year plus rates. Will sub-let three or four rooms, keeping two or three for his own use. He estimates the total expenses at £42. a month, less the rent which he will receive. Will bring over all his own instruments and requires a loan of £150. to fix up a house or surgery etc.

It was decided to make a loan of £150.

DR. A. ROSSKAMM. Dr. Rosskamm purchased a practice in Liverpool borrowing the greater part of the purchase price from the Caldonian Insurance Company and the remainder from a private bank. The Directors of the Insurance Company do not favour persons who have bought practices on money borrowed from them also being indebted to private individuals. Dr. Rosskamm has applied to Jewish Resettlements for a loan to enable him to repay the £200. which he borrowed privately. The Insurance Company would permit Dr. Rosskamm to make repayments to us pari passu with the payments which he is making to them.

It was decided not to make a loan in this case.

MR. W. FLEISCHER. Metyclean Mechanical Typewriter Cleaning Service, Ltd.

A loan of £100. was made to Mr. Fleischer in February. Since then he reports that his business has largely increased, but the larger the business the more money he requires. He has possibilities of increasing his profits largely by the sale of accessories and machines, but for this purpose requires a further loan of £100.

It was decided that no further loan could be granted.

MR. W. BLOCHERT. Aged 39, married, wife and two children in Germany.

Came to England February 1936, with the patent of the machine for closing envelopes which he bought in Germany for £400. He joined a firm called Doreen and Company, Ltd., but they are very weak financially, and he has come to an arrangement to terminate the agreement which he had with them. He requires a loan of £150. to enable him to establish himself. The machines sell at 12/6d each, they cost 3/2d to manufacture and the minimum selling price is 6/8d. He has a large number of orders pending and expects to be able to repay in a very short time. He is at present in communication with Mr. Eicholz, solicitor, regarding the final arrangements.

It was decided to grant a loan of £150 upon hearing from Mr. Eicholz that Mr. Blochert's connection with Messrs. Doreen and Company had been severed on an equitable basis.

MR. FRITZ KAPP. (6798). Aged 39. 50, Sussex Gardens, W.2. Married no children. Was a dentist in Berlin for fifteen years and has permission from the Home Office to set up in practice in Putney Hill. He will bring all his furniture and instruments from Germany but will require a loan to provide him with working capital. Had to pay for installation of water and electric light and legal expenses. Did not think £100. would be quite sufficient.

It was decided to grant a loan of £150, repayments to commence on the 1st January at the rate of £5. per month. Accounts to be submitted every three months.

DR. SIEGFRIED SIMON. Considered at a meeting of the Committee on the 21st January 1936 when it was decided that he should carry on with his practice and apply later on when his own money was exhausted. The earnings from his Orthopaedic practice from the end of September 1935 amounted to £267, of which £160 has not yet been paid. His earnings in Kensington Park Road from the end of February, amounted to £31. He spent £132.10.0 in fitting up his house and the running and household expenses amount to £267.11.0.

It was decided that a loan of £100 should be granted to be paid as required.

DR. ERNST BASCHWITZ. At present in Germany. Aged about 47. Married, no children. Information supplied by Mr. Ruhemann. Has been a dentist for many years in Berlin, where his average income was RM.20,000 a year. He has permission to set up in practice as a dentist in the Kensington District and desires to take a flat at No. 9 Young Street, High Street, Kensington. Mr. B. A. Levinson is acting for Mr. Baschwitz in this connection and it is understood that about £80 will have to be spent in putting the premises in order.

Dr. Baschwitz will bring all his furniture and equipment with him from Germany and he is asking for a loan of £140 to cover the first half-year's rent which is £120 a year and the cost of repairs. Mr. Schiff recommended a loan of £100.

It was decided that a loan of £100 should be granted.

DR. H. MUELLER. Dentist, 42/44, Walworth Road, S.E.17. Received loan of £200 in January 1936. Was unable to commence practice until the end of April and desired a little extra money to carry on with. Jewish Refugee Committee advanced £30 through Rosettlements.

It was decided that the application for a further grant could not be considered and that Mr. Mueller should be asked as to his plans for the future.

The following cases were deferred until the next meeting:-

Dr. Lili Brandt, Mr. Edward Michaelis. and Dr. Karl Melzer.

The audited Statement of Account for the period from the 5th February 1935 to the 31st March 1936, circulated to the members, was noted. In view of the fact that all of the loan capital at present authorised had been called up, the Hon. Secretary was instructed to approach the American Jewish Foundation for a further grant of £1,000 and also to apply to the Central British Fund for German Jewry for a similar amount. Mr. Otto M. Schiff promised to provide £1,000 from the funds of the Jewish Refugees Committee towards the loan capital.

JEWISH RESETTLEMENTS LIMITED12.11.36.REPORT OF ACTION TAKEN SINCE LAST MEETING

HENRY HAPP, J.R.C. No. 6956, aged 36, single. Came to England in April 1936. Acted as Picture Restorer and Art Specialist in Berlin, where he worked for the Jewish Museum and leading Art Dealers. His mother was born in London. He has permission from the Home Office to set up as a Picture Restorer in London. Has work from Duveen Bros., and other important Art Dealers. Required a loan of £160 to enable him to take a studio in Soho and to purchase the necessary apparatus. Case was strongly recommended by the Jewish Refugees Committee and a loan of £160 was granted, on the recommendation of Mr. Schiff and Mr. Leonard Montefiore.

ALFRED NATHANSON, J.R.C. No. 6890, aged 45, married, one son aged 13. Came to London in January 1936. Has permission from the Home Office to set up as a manufacturer of soft wrappers for use in removal and storage of furniture. Made these for many years in Germany with success. Requires about £300 of which he himself has £100 and asked for a loan of £200. On the recommendation of Mr. Otto Schiff and Mr. Leonard Montefiore, a loan of £200 was granted.

DR. OTTO NELKI, J.R.C. 2242. Aged 37, single. Came to England in October 1933. Was surgeon in Berlin from 1924-1933. Took Edinburgh degree in 1935 and started in Devonshire Place in December 1935 as specialist in Ear, Nose and Throat. He spent two hours a day there. Has obtained permission to set up in practice as a General Practitioner in the South West District. Was negotiating to purchase the practice of Dr. Jordan through the Scottish Union and National Insurance Co. Ltd. Dr. Jordan left the practice and Dr. Nelki acted as locum on behalf of the Scottish Union and National Insurance Co. who had advanced the purchase money to Dr. Jordan. Dr. Nelki ultimately took over the practice from the Scottish Union and National Insurance Co., for the sum of £25, relieving them of the liability under the lease of the premises, where the practice was carried on at 156, Lavender Hill, at a rental of £200 a year. Dr. Nelki has arranged with the landlord that this rent shall be reduced to £150 a year as from the 1st October. Attached to the main practice is a sub-practice at 52 Nightingale Lane, S.W.12. Dr. Nelki has had to spend a certain amount of money on re-decorating the premises and providing the necessary furniture and he required a loan of £200 to enable him to do this. On the recommendation of Mr. Montefiore and Mr. Schiff the sum of £200 was promised to Dr. Nelki, of which £120 has so far been paid.

JUSTIN GRODTCZINSKY, J.R.C. No. 6812. Aged 46, married, wife in Germany. Came to England in March 1936. Was Window Display designer in Cologne for a number of years. Has obtained permission from the Home Office to set up as manufacturer and designer of window dressing schemes. The Director has had interviews with Unilever, Swan & Edgar, Hall Crown and others who have promised to support him. Asked for a loan of £190 to enable him to take a studio in Maida Vale and carry on his business there. On the recommendation of the Jewish Refugees Committee and Mr. Montefiore, a loan of £170 was granted.

VICTOR KATZENSTEIN: J.R.C. No. 5482. Aged 35. Single. Came to England in September 1935. Has permission to act as Agent for foreign provisions. Has the sole agency for a Belgian firm. Received a loan of £50 from the Jewish Refugees Committee but finds that this was not sufficient to enable him to carry out the orders which he had from London firms, such as Selfridges, Marks & Spencers and Delicatessen Shops in the West End, as he had to keep a certain amount of stock for immediate delivery. His firm in Belgium give him credit to about £50 but he considered it essential that he should have a little more working capital. The case was recommended strongly by the Jewish Refugees Committee and on the recommendation of Mr. Schiff and Mr. Montefiore, a loan of £50 was granted.

FREDERICK MARLAND, J.R.C. No. 4768. Aged 42, married, one child. Came to England in December, 1933. Was Advertising Artist and Consultant in Germany. Made drawings for the publications of Mr. L. Winckelmann until March 1934 when he started a studio under the name of Marwin, which failed. Had permission to set up a studio on his own for which he required a loan of £50. The case was recommended by the Jewish Refugees Committee and on the recommendation of Mr. Montefiore and Mr. Schiff a loan of £50 was granted.

F.M. MANASSE, J.R.C. No. 3500. Aged 46, married, one child. Was in England before the war with Ronco Ltd., until 1914 when he was interned. Returned to Germany after the War and came back to England in November 1933. Occupied two positions in advertising firms up to March 1936 when he started on his own with a capital of £300 and a promise from another party to put up a similar amount. The latter sum did not materialise and Mr. Manasse has had to carry on on his own. He is interested in various patented articles connected with advertising, but the business with regard to these would not materialise until later on in the year. Mr. Manasse asked for a loan of £150 in order to develop these lines and to tide over the period until he begins to see results. The case was very strongly recommended by the Jewish Refugees Committee and in agreement with Mr. Schiff and Mr. Montefiore, a loan of £75 was authorised.

DR. MAX IFFY. J.R.C. No. 6094. Aged 55, married. Came to England in December 1935, was in practice as a Dental Surgeon in Berlin for 50 years. Has permission from the Home Office to set up in practice in the W.L. district. Has taken a surgery at No. 20 Park Crescent, W. Required a loan of £200 towards which the Jewish Medical & Dental Emergency Association agreed to advance £100. The case was strongly recommended by Mr. Schiff and a loan of £200 was granted by this Company, £100 of which was paid by the Jewish Medical & Dental Emergency Association.

HERBERT LEHMANN, J.R.C. No. 2656, aged 46, married. Came to England October 1933. Was formerly an importer in Germany. Has formed a Company in England called "Tet" Products Ltd., of which a Director of Waterlow & Sons, Printers, and other people, are Directors. The Company markets stationers' sundries and has several patents. Mr. Lehmann required a loan of £150 to enable him to carry on until he receives the full benefit of his work for the Company. Within a few months he will be receiving £15 a week. The case was recommended by the Jewish Refugees Committee and a loan of £150 was granted, repayments at the rate of £25 a quarter commencing on the 1st January 1937.

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E. MICHAELIS. J.R.C. No. 7482, aged 36. Came to England December 1935 and started a Company called Neosid Ltd., for the manufacture of iron cores for electrical transformers, into which he put £500 lent to him by an acquaintance. Has set up works at Welwyn Garden City and is receiving orders from many firms of Wireless Set Manufacturers. Asked for a loan of £200 to enable him to execute these. A loan of £100 was granted.

MAX LEYENS. J.R.C. No. 8294, aged 30, married. Came to England in May 1936. Had permission to enter into business as a Cardboard Box Manufacturer. Brought from Germany materials and machines valued at £1200. Has borrowed £250 from Mr. Bonninge. Has been getting orders from Bonninge's British Margarine & Produce Co. Ltd., and other large consumers who have promised him orders in 1937. Asked for a loan of £200 to enable him to execute the orders which he has at present in hand, which amounted to approximately that amount. A loan of £150 was granted on the recommendation of the Refugees Committee and Mr. Montcriore, on the understanding that the money borrowed from Mr. Bonninge is not repaid out of the liquid assets of the business.

JEWISH RESETTLEMENTS LIMITED.

Minutes of Meeting of
the Directors of Jewish
Resettlements Limited,
held on the 16th Novem-
ber, 1936, at 5 p.m.

PRESENT: Sir Robert Waley Cohen (in the Chair)
Mr. Lionel L. Cohen, K.C.,
Mr. Stanley Cohen,
Mr. Leonard G. Montefiore,
Mr. M. Stephany.

The Minutes of the previous meeting circulated to the members were confirmed. Apologies for non-attendance were received from Miss Hannah Cohen and Mr. Otto M. Schiff.

The Report of the Action taken since the last Meeting, as per attached details, was confirmed.

Details of Loans Granted and Repayments Received up to the 5th November, 1936, circulated to the members, were noted. It was decided to add to the statement a column showing the date of the last repayment received in each case.

The Cash Statement for the period from the 5th January 1935 to the 5th November 1936, circulated to the members, was noted. It was decided to call up a further £1,000 of the Loan Capital.

The following applications for loans were then considered:-

CARL MEYER: J.R.C. No. 5526, aged 22, married. Came to England in July, 1935. Took a course at the British National School of Chiropody and in July 1936 opened a Foot Health Centre at 201 Whitechapel Road. Has invested about £200 in the Clinic to provide installations etc. Has to spend a certain amount of money on publicity and requires a loan of £50 for this purpose. The loan will be repaid in three instalments, Easter 1937, Christmas 1937 and Whitsun 1938.

It was decided that a loan of £50 should be granted to be repaid as mentioned above.

LUDWIG MAGNUS AND DR. HEINZ ROSENTHAL. Ludwig Magnus, J.R.C. No. 6477. Came to England in February 1936. Aged 42. Married, one child. Was in business in Germany and is still a partner in Omniped Business, established there in 1933. Has permission from the Home Office to set up in business at 92 Baker Street, W.l., for the manufacture of the Omniped Foot Cushions. These are at present being imported from Germany but they can get them made here by the Dunlop Rubber Company at a cost of 1/- a pair inclusive of all boxes, printing etc. They sell at 2/9d. The article is patented in Germany and in England. If they are to be manufactured in this country they have to supply £200 to the Dunlop Rubber Company to cover the cost of moulds and also for the purchase of finished articles. Recommended by the Jewish Refugees Committee.

It was decided that a loan of £200 should be granted, repayments to commence on the 1st April 1937 of an amount of not less than £5 a month.

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DR. ERICH COHN. J.R.C. No. 6783. 40 years of age. Single. Came to England in October 1936 with his mother, 73 years of age. Has permission to set up in practice as a dentist at 2 St. John's Court, Finchley Road. He brought from Germany a little more than £200 and all his instruments and two rooms of furniture. Has to pay £50 rent in advance for one quarter and also for fitting up the surgery which he thinks may cost about £100 in all. Requires a loan for this purpose. He has been asked to bring an account of the expenses for which he will have to provide.

It was decided to grant a loan of £100, repayments to commence in March 1937.

DR. ALFRED JACOBY. J.R.C. No. 4894, aged 40. Came to England in March 1935, single. Has permission from the Home Office to set up a Travel Agency in London. Has a similar business in Germany, and requires a loan of £200 for this purpose.

It was decided not to grant a loan in this case.

JEWISH RESETTLEMENTS LIMITED.

REPORTS OF LOANS GRANTED
SINCE DATE OF LAST MEETING
16th NOVEMBER 1936.

OTTO LEESER. J.R.C. No. 8186, aged 61. 79 Guilford Street, W.C.1., married. Came to England in September 1936. Has permission to set up as an Import and Export Merchant. Has agencies for manufacturers of steel tube furniture and steel office furniture. A loan of £100 recommended by Mr. Otto Schiff and Mr. Leonard Montefiore, has been granted on the 18th December 1936. Statements regarding progress to be submitted at the end of March 1937. In April 1937, Mr. Leeser reported that the Steel Furniture Agency had been transferred to a larger firm, Messrs. Brenner Bros, but that he was making satisfactory progress with the agencies for Imports and Exports to South Africa which he was carrying on in conjunction with Messrs. Galba Ltd., where he has an office. It was arranged that he should submit a further report up to the 30th June, 1937.

S. HOFFMANN. J.R.C. No. 1547. Timber merchant. Loan of £60 granted 2nd April 1936. £6 repaid in May 1936. Had unexpected difficulties towards the latter part of 1936 and asked for a further loan of £20. On the recommendation of Mr. Schiff and Mr. Montefiore, this was granted.

DR. W. KALISKI J.R.C. No. 6130, Dentist. Received a loan of £150 in July 1936. Reported at the end of December 1936 that he had £112 due to him for services rendered and that he required a further loan to enable him to carry on. An additional loan of £50 was recommended by Mr. Montefiore and Mr. Schiff. Since this loan was granted, Dr. Kaliski has been taken very seriously ill and a part of his practice is being carried on by Mr. Eisenstaedt.

DR. W. KUPFERMANN, who was working at the Manchester Jewish Hospital, had the opportunity of purchasing the practice of Dr. Smythe 460 Great Cheetham Street, Higher Broughton, Salford, Manchester, for the sum of £450. Permission has been granted by the Home Office and friends would provide the sum of £250. On the recommendation of Mr. Schiff and Mr. Montefiore, a loan of £200 was granted on the 8th January 1937. Reports to be submitted quarterly. The first quarterly report was received in May 1937, when it was shown that the sum of £76 had been received during the period from the 15th January to the 15th April, 1937.

HANS PRESCH, J.R.C. No. 8755. Aged 31, married. Came to England in December 1936. Has permission to join the firm of Bolt Manufacturers started by his brother Eric Presch as Model Bolts Ltd., on the understanding that he can provide £250 capital. Towards this amount he had the sum of £150 and asked for a loan of £100 from Jewish Resettlements. The business was started in October 1936 and on the recommendation of Mr. Schiff and Mr. Montefiore, a loan of £100 was granted, on the 28th January 1937. Details of repayment to be discussed at the end of June.

G. CIBULSKI. J.R.C. No. 3279. aged 28, married, one child. Came to England in 1934. Has had agencies for kitchen utensils. Has permission from the Home Office until August 1937. Has a Ray-o-Therm Lamp said to cure rheumatism which are sold at 19/6d each net, cost 14/-. He has to pay cash and required a loan of £100 to enable him to purchase supplies. A loan of £50 was granted on the 28th January on the recommendation of Mr. Schiff and Mr. Montefiore. Accounts of progress to be submitted at the end of May.

MISS MARIE HEYNEMANN. A loan of £50 was granted by the Jewish Refugees Committee through Jewish Resettlements.

GEORGE KAUFMANN. J.R.C. No. 847, aged 59, 24 Eastholm, N.W.11., Married. Came to England in June 1933. Has permission to remain in England and to work. Has Agency for German firm of Lithographers and Art Publishers. He was earning about £25 a month. He desired to join up in business with Mr. Jeffries, of Jeffries & Co. Ltd., 5 Holborn Place, W.C.1., for the purpose of setting up as Art Publishers (pictures for chocolate boxes). Capital required £250. Kaufmann had £175 of his own and required to borrow £75. After consultation with Mr. Schiff and Mr. Montefiore, it was decided to grant a loan of £75 repayable by monthly instalments of £10 commencing in April. The loan was granted on the 2nd March 1937. The first £10 was received on the 5th April and £7.10.0 on the 5th May. He expects to revert to the £10 a month in June.

DR. KARL MELZER. West Didsbury, Manchester. He and his wife have taken over the practice of the late Dr. Hope of 39 Broadway, Fleetwood, Lancs., who died in December 1936. The premium for the practice is £90. and the house from which the practice is conducted had to be bought at the price of £900, the whole of which will be advanced by the United Kingdom Insurance Co. On the recommendation of the Refugees Committee and Mr. Montefiore, a loan of £200 was granted on the 11th March, statements of account to be received at the end of each quarter.

GINSBERG, J.F. Married, came to England in October 1933. Opened a restaurant in December 1936 at 34 Greek Street, Soho called Ginsberg's Elite Restaurant, into which he had put approximately £500. In March, an application was received from the Jewish Refugees Committee for a grant of £100 to enable Mr. Ginsberg to keep the restaurant open. It was felt that with the Coronation in view there would be a very good chance of the restaurant paying its way. On the 30th March, on the recommendation of Mr. Schiff and Mr. Montefiore, a loan of £100 was granted. Since the advance, the restaurant has been closed by order of the Police Authorities.

OSKAR SCHIFF. Aged 36. Came to England in May 1933. Started in August as an agent for photographic and optical goods. Then started a Company called Luminos Ltd., which dealt in the same goods. His contract with the Company terminated in March 1937 when he received permission from the Home Office to join the Belco Manufacturing Co. Ltd., as Joint Managing Director. This permission was granted on the understanding that he took over 300 shares of £1 each in this Company. His salary is £7 a week for the first 26 weeks and £10 a week after that period. Mr. Schiff had £50 of his own and desired to borrow £250 to enable him to complete the purchase of the shares. Mr. Schiff had previously had a loan from the Jewish Refugees Committee which he had repaid at the time agreed. Mr. Otto Schiff recommended that Jewish Resettlements Ltd., should advance the sum of £200 and the Refugee Committee £50, repayments at the rate of £8 a month commencing in May 1937, for the first six months and £15 a month thereafter. The loan was granted on the 16th April.

F. MARLAND. Loan of £50 granted by Jewish Refugees Committee through Jewish Resettlements Ltd.,

ED. GLASER. Loan of £50 granted by Jewish Refugees Committee through Jewish Resettlements Ltd.

G. LUBINSKI J.R.C. No. 3692. Single. Came to this country in December 1933. Has permission from the Home Office to take over a Foot Clinic at present run by the Scholl Manufacturing Co. at 128 Mile End Road, E.1. for a total sum of £267, made up as to £187 for the fixtures and fittings, and £80 for the stock and utensils. Mr. Lubinski had £150 to £160 towards the price and desired a loan

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of £100. This case has been recommended by the Jewish Refugees Committee and Mr. Eric Turk, the latter of whom offered to provide £50 towards the £100 if Jewish Resettlements would provide the remainder. On the recommendation of Mr. Otto Schiff and Mr. L. Montefiore, a loan of £100 was granted, £50 to be provided by Mr. Turk, a statement of the receipts and expenses of the business to be submitted at the end of every three months.

GUNTER WIESNER. J.R.C. No. 5789. Came to England in November, 1935, Had an Electro Technical Workshop in Berlin in partnership with Mr. Brandt, who is also now in this country. Desired to set up as Electric Motor Repairer in Leeds in partnership with Mr. Brandt. Home Office permission has been granted provided they each have £200 capital. Mr. Brandt has £200 in England but Wiesner has no money here and desired a loan of £200 to enable him to start. On the recommendation of Mr. Otto Schiff and Mr. Leonard Montefiore, a loan of £200 was granted on the 4th May, 1937.

W. LEIMANN. Loan of £150 granted by the Jewish Refugees Committee through Jewish Resettlements Ltd.

2nd June, 1937.

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J E W I S H R E S E T T L E M E N T S L I M I T E D.

MINUTES OF MEETING OF THE
DIRECTORS OF JEWISH RESETTLEMENTS LIMITED, HELD ON THE
9th JUNE, 1937.

PRESENT: Sir Robert Waley Cohen (in the Chair)
Mr. Stephen B. Cohen (as alternate for Miss Hannah Cohen).
Mr. Otto M. Schiff.
Mr. M. Stephany

The Minutes of the previous meeting, circulated to the members, were confirmed.

Apologies for non-attendance were received from Miss Hannah Cohen, Mr. Ernest M. Halsted, and Mr. Leonard G. Montefiore.

The following Report of Action taken since the last meeting was considered and confirmed:

OTTO LEESER. J.R.C., No. 8186, aged 61. 79 Guilford Street, W. C. 1., married. Came to England in September 1936. Has permission to set up as an Import and Export Merchant. Has agencies for manufacturers of steel tube furniture and steel office furniture. A loan of £100 recommended by Mr. Otto Schiff and Mr. Leonard Montefiore, has been granted on the 18th December 1936. Statements regarding progress to be submitted at the end of March 1937. In April 1937, Mr. Leeser reported that the Steel Furniture Agency had been transferred to a larger firm, Messrs. Brenner Bros. but that he was making satisfactory progress with the agencies for Imports and Exports to South Africa which he was carrying on in conjunction with Messrs. Galba Ltd., where he had an office. It was arranged that he should submit a further report up to the 30th June, 1937.

S. HOFFMANN. J.R.C. No. 1547. Timber merchant. Loan of £60 granted 2nd April 1936. £6 repaid in May 1936. Had unexpected difficulties towards the latter part of 1936 and asked for a further loan of £20. On the recommendation of Mr. Schiff and Mr. Montefiore, this was granted.

DR. W. KALISKI. J.R.C. No. 6130, Dentist. Received a loan of £150 in July 1936. Reported at the end of December 1936 that he had £112 due to him for services rendered and that he required a further loan to enable him to carry on. An additional loan of £50 was recommended by Mr. Montefiore and Mr. Schiff. Since this loan was granted, Dr. Kaliski has been taken very seriously ill and a part of his practice is being carried on by Mr. Eisenstaedt.

DR. W. KUPFERMANN, who was working at the Manchester Jewish Hospital, had the opportunity of purchasing the practice of Dr. Smythe, 460 Great Chetham Street, Higher Broughton, Salford, Manchester, for the sum of £450. Permission has been granted by the Home Office and friends would provide the sum of £250. On the recommendation of Mr. Schiff and Mr. Montefiore, a loan of £200 was granted on the 8th January 1937. Reports to be submitted quarterly. The first quarterly report was received in May 1937, when it was shown that the sum of £76 had been received during the period from the 15th January to the 15th April 1937.

HANS PRESCH J.R.C. No. 8755 Aged 31, married. Came to England in December 1936. Has permission to join the firm of Belt Manufacturers started by his brother Eric Presch as Model Belts Ltd., on the understanding that he can provide £250 capital. Towards this amount he had the sum of £150 and asked for a loan of £100 from Jewish Resettlements. The business was started in October 1936 and on the recommendation of Mr. Schiff and Mr. Montefiore, a loan of £100 was granted, on the 28th January 1937, Details of repayment to be discussed at the end of June.

G. CIBULSKI. J.R.C. No. 3279. aged 28, married, one child. Came to England in 1934. Has had agencies for kitchen utensils. Has permission from the Home Office until August 1937. Has a Ray-o-Therm Lamp said to cure rheumatism which is sold at 19/6d each net, cost 14/-. He has to pay cash and required a loan of £100 to enable him to purchase supplies. A loan of £50 was granted on the 28th January on the recommendation of Mr. Schiff and Mr. Montefiore. Accounts of progress to be submitted at the end of May.

MISS MARIE HEYNEMANN. A loan of £50 was granted by the Jewish Refugees Committee through Jewish Resettlements.

GEORGE KAUFMANN. J.R.C. No. 847. aged 59, 24 Eastholm, N.W.11. Married. Came to England in June 1933. Has permission to remain in England and to work. Has Agency for German firm of Lithographers and Art Publishers. He was earning about £25 a month. He desired to join up in business with Mr. Jeffcrys, of Jeffcrys & Co. Ltd., 5 Holborn Place, W.C.1., for the purpose of setting up as Art Publishers (pictures for chocolate boxes). Capital required £250. Kaufmann had £175 of his own and required to borrow £75. After consultation with Mr. Schiff and Mr. Montefiore, it was decided to grant a loan of £75 repayable by monthly instalments of £10 commencing in April. The loan was granted on the 2nd March 1937. The first £10 was received on the 5th April and £7.10.0 on the 5th May. He expects to revert to the £10 a month in June.

DR. KARL MELZER. West Didsbury, Manchester. He and his wife have taken over the practice of the late Dr. Hope of 39 Broadway, Fleetwood, Lancs., who died in December 1936. The premium for the practice is £90, and the house from which the practice is conducted had to be bought at the price of £900, the whole of which will be advanced by the United Kingdom Insurance Co. On the recommendation of the Refugees Committee and Mr. Montefiore, a loan of £200 was granted on the 11th March, statements of account to be received at the end of each quarter.

GINSBERG, J.F. Married, came to England in October 1933. Opened a restaurant in December 1936 at 34 Greek Street, Soho, called Ginsberg's Elite Restaurant, into which he had put approximately £500. In March, an application was received from the Jewish Refugees Committee for a grant of £100 to enable Mr. Ginsberg to keep the restaurant open. It was felt that with the Coronation in view there would be a very good chance of the restaurant paying its way. On the 30th March, on the recommendation of Mr. Schiff and Mr. Montefiore, a loan of £100 was granted. Since the advance, the restaurant has been closed by order of the Police Authorities.

OSKAR SCHIFF. Aged 36. Came to England in May 1933. Started in August as an agent for photographic and optical goods. Then started a Company called Luminos Ltd., which dealt with the same goods. His contract with the Company terminated in March 1937 when he received permission from the Home Office to join the Belco Manufacturing Co. Ltd., as Joint Managing Director. This permission was granted on the understanding that he took over 300 shares of £1 each in this Company. His salary is £7 a week for the first 26 weeks and £10 a week after that period. Mr. Schiff

had £50 of his own and desired to borrow £250 to enable him to complete the purchase of the shares. Mr. Schiff had previously had a loan from the Jewish Refugees Committee which he had repaid at the time agreed. Mr. Otto Schiff recommended that Jewish Resettlements Ltd., should advance the sum of £200 and the Refugee Committee £50, repayments at the rate of £8 a month commencing in May 1937, for the first six months and £15 a month thereafter. The loan was granted on the 16th April. Since the loan was granted Mr. Oskar Schiff asked whether repayments could be at the rate of £5 a month for the first six months and £10 a month thereafter, and this was agreed.

F. MARLAND. Loan of £50 granted by the Jewish Refugees Committee through Jewish Resettlements Ltd.

ED. GLASER. Loan of £50 granted by Jewish Refugees Committee through Jewish Resettlements Ltd.

G. LUBINSKI. J.R.C. No. 3692. Single. Came to this country in December 1933. Has permission from the Home Office to take over a Foot Clinic at present run by the Scholl Manufacturing Co. at 128 Milc End Road, E.l., for a total sum of £267, made up as to £187 for the fixtures and fittings, and £80 for the stock and utensils. Mr. Lubinski had £150 to £160 towards the purchase price and desired a loan of £100. This case has been recommended by the Jewish Refugees Committee and Mr. Eric Turk, the latter of whom offered to provide £50 towards the £100 if Jewish Resettlements would provide the remainder. On the recommendation of Mr. Otto Schiff and Mr. I. Montefiore, a loan of £100 was granted, £50 to be provided by Mr. Turk, a statement of the receipts and expenses of the business to be submitted at the end of every three months.

GUNTER WIESNER. J.R.C. No. 5789. Came to England in November 1935. Had an Electro Technical Workshop in Berlin in partnership with Mr. Brandt, who is also now in this country. Desired to set up an Electric Motor Repairer in Leeds in partnership with Mr. Brandt. Home Office permission has been granted provided they each have £200 capital. Mr. Brandt has £200 in England but Wiesner has no money here and desired a loan of £200 to enable him to start. On the recommendation of Mr. Otto Schiff and Mr. Leonhard Montefiore a loan of £200 was granted on the 4th May, 1937.

W. LEIMANN. Loan of £150 granted by the Jewish Refugees Committee through Jewish Resettlements Ltd.

DETAILS OF LOANS GRANTED AND REPAYMENTS RECEIVED, up to the 31st March 1937, were noted.

THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 1937, circulated to the members, were approved after alteration in the form, as per copy attached to these Minutes.

DETAILS OF LOANS GRANTED AND REPAYMENTS RECEIVED, up to the 31st May, 1937, circulated to the members, were noted.

PAYMENT OF INTEREST. A letter was read from the American Jewish Reconstruction Foundation asking for payment of interest on the loan capital advanced by them. It was decided that in view of the very small amount of interest received and the certainty that some bad debts would have to be written off, to ask the Foundation to forgive payment of interest at present.

The following applications for loans were considered:-

MR. MARTIN SACHS. age 33 (9634) 10a, Orsett Terrace, W. 2. Came to England in March 1936 from Switzerland. Left Germany 1933, went to The Saar. On the return of that country to Germany, he went to France and Switzerland. In Germany he had a business of advertising specialist. Did the same business in The Saar, and now has permission from the Home Office to carry on the same business in England. The articles which he markets are principally interchangeable price tickets which he makes up from materials purchased. He has to pay cash for the sa, and requires a loan of £150 to enable him to carry on. He suggests repayment of £3 or £4 monthly after a period of three months.

It was decided that a loan of £150 should be granted in this case.

DR. VICTOR BECKER. Age 58 (7347), 107 Maida Vale, W.9. Married, wife and one child. Practised as a dentist for more than thirty years in Berlin. Has permission from the Home Office to practise as a dentist in London, and started a practice at 187 Maida Vale, at the end of April 1937. He has transferred part of his assets to England, but they have not all come through. He will receive in all about £300, of which he has had about £150, and used it for the establishment at Maida Vale. All the expenses of fitting up the surgery have been paid and cost between £120 and £130. He requires a loan of £100 to enable him to carry on.

Dr. Becker has since advised that he no longer requires this loan, but should the position change in the future, he will make a further application.

HERBERT SULZBACH: Age 43 (9706) 46 Cambridge Terrace, W. 2. Married, wife in Berlin, daughter of 17 at school in England. Had a business in Berlin since 1920 for making decorative papers for use on chocolate boxes, picture frames, etc. Six months ago he obtained permission to establish a branch factory in England which he has done at Slough under the management of his former General Manager. £900, of which £500 is his own money, has been put into the business. Plant and machinery have been put in at a cost of about £500, of which £350 had been paid and the balance will have to be paid within the next two or three months. A Limited Company was formed under the title of Fanpop Ltd., the Directors being Mr. Henry Sanders, the former agent in England of Sulzbach's business in Berlin, and Mr. F. C. Winterbon, Chartered Accountant. Sulzbach has permission to become a Director when he takes up residence over here. He is at present in this country endeavouring to raise the additional finance which is required for the business. He thinks he would want £400 more, of which he might be able to put up some more himself when he finally emigrates and gets his assets over here. Asks for a loan of £200.

It was decided that a loan of £200 should be granted.

MR. OTTO MARX age 65. (7849) 31 Belsize Park, N.W.3. Came to England in the summer of 1933. When in Germany acted as the representative of the Dresden Bank on the Boards of Companies in which they were interested, or to which they had made advances. He had to give up this position in 1933 because he was a Jew. Had intended in 1936 to emigrate to New York, but the permit did not come through. Started in business in England with two other people as agents for a firm of Sheffield cutlers. It was found necessary to buy out one of the people and of the £150 which was paid in the business by Mr. Marx, £85 was used for this purpose. Besides acting as agents on commission they are buying certain goods on their own account, mainly job parcels of razor blades, scissors etc.

He requires a loan of £100 with which to purchase such job goods.

It was decided that a loan of £100 should be granted.

MRS. GERSTL. Married. two children (6843) 56, Highbury New Park, N. The husband is a painter of repute from Munich. At 56 Highbury New Park they have two large-ish rooms which are partitioned off, and which serve as his studio, living and bedrooms, and kitchen, and also as a workroom in which Mrs. Gerstl does dress-making. She has been fairly successful during the past twelve months in working up a clientele which keeps her and two needle-women constantly employed. She is not however, able under the present circumstances to do a sufficiently large turnover to earn enough to make a living for the family. The girl 17½ years old is at a high school working for matric, and the boy of 5 is at a boarding school, for which the Refugee Committee paid for one year, and which is now being paid for one term by Miss Eaton. Mrs. Gerstl has been advised to take larger premises, preferably in the West End, where she could employ six girls, which she will have more opportunity of obtaining in the West End than in the local districts. It is estimated that the extra cost of this venture if they live at their present rooms at Highbury New Park will be £300 in one year, but if they could find a place in the desired neighbourhood which could combine living and business accommodation in one, there will probably be a saving of about £90 a year. Mr. Alfred Kahn of the Jewish Refugees Committee, who recommends the case, offers to find £100 if Jewish Resettlements would find £200 for the purpose of enabling this woman to remove her dressmaking business to the West End.

It was decided that provided satisfactory promises were found, to grant a loan of £100 on the understanding that a similar amount was provided by the friends of Mrs. Gerstl.

J E W I S H R E S E T T L E M E N T S L I M I T E D.

MINUTES OF THE MEETING OF THE
DIRECTORS OF JEWISH RESETTLEMENTS
LIMITED HELD ON THE 24th NOVEMBER,
1937.

PRESENT: Sir Robert Waley Cohen (in the chair)
Mr. E.M. Halsted, Mr. Stephen B. Cohen,
Mr. H.B. Magnus (as alternate for Mr. Lionel L.
Cohen, K.C.)
Mr. M. Stephany.

The Minutes of the previous meeting, circulated to the members, were confirmed.

Apolgies for non-attendance were received from Miss Hannah Cohen, Mr. Leonard G. Montefiore and Mr. Lionel L. Cohen, K.C.

A report of the action taken since the last meeting, circulated to the members as follows, was considered and confirmed.

H. GRUNWALD. J.R.C. No.3610, Aged 34. Single. Came to England 1933. Desires to start business of Syringes, Ltd. (medical supplies) at 70, Goswell Road, E.C.1. Has permit to remain until February 1938, and to apply for extension on production of statement showing progress of his business. Requires loan of £75 in order to incorporate company and to assist him in trading. Loan granted 1.7.1937.

MRS. LILY EHLERS. J.R.C. No.9779. Aged 35. Married. Husband in England. Girl of 12½ in Germany. Husband is artist and sculptor. On 21st July, 1937 loan of £60 granted by Refugee Committee, through Resettlements.

RICHARD MATTES. J.R.C. No.8288. Aged 41. Married. One boy aged 12 in Germany. Wife not in England. Butcher and sausage maker. Loan of £75 granted by Refugee Committee, through Resettlements, on 15th July, 1937.

ARTHUR SEGAL. J.R.C. No.8368. Aged 62. Married. Son and daughter in England. Is an artist. Loan of £150 granted by Refugee Committee, through Resettlements, on 21st July, 1937.

H. KURSTEIN. J.R.C. No.2030. Aged 45. Married. No children. Came to England September 1933. Stockbroker in Berlin. Has permission to remain in England and carry on own business. Has been agent for continental fashion papers and is still agent. Requires loan of £100 for a few months to repay money he had used belonging to friends (with their permission) which is now required by them. Is now drawing about £16 a month. Will repay by October 1937. Loan of £100 granted (on behalf of the Refugee Committee) on 28th July, 1937.

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JEAN HERSHAL. J.R.C.No.7521. Aged 46. Married. Wife in Germany. Three children. Has permission to start factory for making show trimmings now imported from abroad. Has taken premises in Ferdinand Street, Camden Town. Has some money here but requires £200 in addition. On 28th July, 1937 loan of £200 granted on behalf of Refugee Committee.

RICHARD WEINBERGER. J.R.C.No.7226. Aged 36. Single. Came to England first in May 1936 and stayed until July 1936. Returned in July 1937. Has permission to set up in business with Miss Joan Kahn and Miss Goldberg. Has brought secret process from Germany for £200. Partners put up £200 each, also in Germany, for purchase of process and machinery. Requires loan of £50 to cover living expenses for first six months. On 28th July, 1937 loan of £50 granted on behalf of Refugee Committee.

ALFRED NATHANSONN. J.R.C.No.6890. Two further loans of £75 each granted on behalf of Refugee Committee on 1st July 1937, and on 23rd August 1937, to enable him to carry out orders which he has in hand.

KURT SCHLOCHAUER. J.R.C.No.9683. Aged 38. Married. Wife and son, aged 8, in England. Came here October 1934. Was director of Leopold Seligman, Ltd., manufacturer of Ladies' coats. Seligman's closed up in 1937. Has permit to remain in England (no time limit) and to act as agent for foreign manufacturers. Has agencies for Leopold Seligman, Berlin, and H. Berghaus, Amsterdam - both manufacturers of ladies coats. Has office at No.2 Cavendish Square - furnished show-room, telephone, typist etc. - at £150 per annum. Wants loan of £200 to enable him to commence business. Gets his commission half-yearly. May be able to draw it on account but, at present, requires £6 or £7 a week to enable him to live. Mr. H. Lewis, sales manager of Messrs. J. Lubner, coat manufacturers in London, has offered to guarantee the loan up to £200. On 27th July, 1937, loan of £100 granted.

IGNAZ COHN. J.R.C.No.1451. Aged 56. Married. Wife in England. Came to England August 1933 to see his son. Returned to Germany where he had position as Manager with Margarine Manufacturers. Business closed down by Government. Came to England in August 1936. Has Home Office permission to act as agent for various firms. Has agency for German Glass manufacturers. Requires loan of £50 to enable him to have an office in the City to show samples, etc. Has permission from his Principals to collect accounts due for goods supplied and to deduct his commission and expenses before remitting proceeds. On 26th August, 1937, loan of £50 granted on behalf of Refugee Committee.

Dr. ALEXANDER HERZBERG. J.R.C.No.9747. Aged 50. Single. Came to England 23rd May 1937. Previously had practice psychotherapist in Berlin. Has permission from Home Office to set up in practice in England and has honorary position at Tavistock Clinic. Requires £225 to enable him to set up in practice. His brother, a dentist in Chiswick, would put up £75. Amount required from Resettlement £150. Loan of £150 granted, £100 paid 22.9.1937.

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DR. LISBETH BRENDT. J.R.C. No.8494. Wife of Dr. Siegfried F. Brendt. Has permission from Home Office to set up in practice in Liverpool as Psychotherapist. Husband has to take medical degree in England and will study at Manchester University. Has permission to apply to Home Office for permit to practice in United Kingdom, except London and Manchester, when he qualifies. Has brought furniture and personal effects. Requires £200 to enable her to set up in practice at 13, Rodney St., Liverpool. Will practise at clinics at Liverpool and will get recommendation from Doctors. Has been told there is scope for psychotherapists in Liverpool. Loan of £200 granted, £100 paid on account 23.9.1937.

RUDOLPH BECKER. J.R.C. No.7739. 26. Single. Came to England February 1936. Started Gown business with mother July 1936. Profits 13 months £1375. Drawings £1335 due to mother's illness and amounts sent and lent to father. Has no cash. Requires loan of £70 to pay rent etc. until he has completed orders. Loan of £70, granted on behalf of Refugees Committee.

DR. FRITZ ADLER. J.R.C. No.9730. Aged 48. Married. One girl. Dentist. Has permission to set up in practice in Liverpool and Southport. Has special qualifications as specialist on pyorrhoea and rectification of mal-formation of tooth. Has rented premises in Liverpool for his specialist practice, in Rodney Street and is arranging for a house in Southport where he will also practise. Is in negotiation to rent a house for £75 a year. Will bring his own apparatus and furniture over. Has about £400 in sterling in England but requires additional £200 to cover initial period. Has been told Resettlements will be prepared to advance up to £200 after practice has started.

It was decided that wherever possible arrangements should be made for the repayment of the loans, at the time the loans were granted.

It was also decided that when preparing the accounts for the year ended 31st March 1938, the interest accrued payable by debtors who had commenced repayments, should be calculated up to that date and such interest should be credited to an Interest Receivable Account, from which some payment should be made to the contributing bodies if they so desire, on account of interest in the amounts which they have advanced for the loan capital of the Company.

The statement of loans granted and repayments received up to the 30th September 1937, circulated to the members, was noted. Mr. Stephany reported that since the 30th September the sum of £239,10.0 had been received further on account of repayments and that five additional debtors had commenced repayments since that date.

The Balance Sheet as at the 30th September 1937, circulated to the members, was noted.

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It was decided to ask the Central British Fund for German Jewry to make a further contribution towards the loan capital.

Mr. Stephany reported that the following loans had been granted since the 30th September:

R. WEINBERGER. Leather Dyeing. Loan of £50 granted by Jewish Refugees Committee 27th July 1937. Further grant of £50 made on the 15th October 1937 on behalf of the Jewish Refugees Committee.

DR. MAX LEVY. Dentist. Loan granted by Jewish Resettlement Ltd., of £200 on the 5th October, 1936. Has outstanding debts amounting to £270. Further loan of £75 granted by Jewish Refugees Committee.

A. CARLEBACH. 22, Queens Gardens, Hyde Park. Commercial Photographer. Had loan from Jewish Refugees Committee on 1st January 1936. Required assistance to pay for rent, gas, light etc., as in the summer business is very quiet. Loan of £50 granted on behalf of Jewish Refugees Committee.

OTTO MARX. Loan granted by Jewish Resettlements June 1937. Has had difficulty with partner who appropriated some of the firm's property and money. Additional loan of £50 granted by Jewish Refugees Committee.

HELMUT ROSENBERG. 71, Boundary Road, Hove. Came to England in October 1935, took L.D.S. Degree 1937. Has permit to take over practice at 71, Boundary Road, Hove, for which he has to pay the sum of £400 by yearly instalments of £100 each, the first instalment to be paid on the 1st October, 1938. Requires a loan to purchase the necessary equipment and furniture. After consultation with Mr. Montefiore and Mr. Schiff, it was decided that a loan of £100 should be granted jointly by the Jewish Refugees Committee and Jewish Resettlements.

F.S. SICHEL, 85, Greencroft Gardens, N.W. Married. Came to England June 1936. Started as agent for China and Glass House in Hamburg, which was stopped. Started as agent for continental delicatessen in February 1937 with permission from the Home Office. Made small profit between February and August, 1937 and requires a little additional capital to enable him to extend his business and so earn a living. Loan of £75 granted by Jewish Refugees Committee through Jewish Resettlements.

JEWISH RESETTLEMENTS LIMITED.

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M I N U T E S O F T H E M E E T I N G O F T H E
D I R E C T O R S O F J E W I S H R E S E T T L E M E N T S
L I M I T E D , H E L D O N 2 5 t h M A Y , 1 9 3 8 .

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PRESENT :-

Sir Robert Waley Cohen (in the Chair)
Mr. Stephen B. Cohen (as alternate for
Miss Hannah F. Cohen, O.B.E.)
Mr. E. M. Halsted
Mr. Hilary B. Magnus (as alternate for
Mr. Lionel L. Cohen, K.C.)
Mr. Otto M. Schiff, Mr. M. Stephany.

The Minutes of the previous Meeting, circulated to the members, were confirmed.

Apology for non-attendance was received from Mr. Leonard G. Montefiore.

The Report of the Action taken since the date of the last Meeting, as per Schedules A, B, and C, attached to these Minutes, was confirmed.

The details of loans granted and repayments received up to the 31st. March, 1938, circulated to the members, were noted.

The audited Accounts of the Company for the year ended 31st. March, 1938, circulated to the members, were adopted and signed by the Chairman and Mr. Otto M. Schiff. It was decided that, in the next year's accounts, the loan capital received from the various organisations, and the interest thereon, should be shown separately in the Balance Sheet.

It was reported that the interest due to the American Jewish Joint Foundation, up to the 31st. March, on loan capital received from them was £278.12.10d., and that £150.9.6d. was the interest on the money received from the Haendler Charity Trustees and £100. 11.0d. from the Central British Fund for German Jewry. The interest received by the Company from debtors up to the 31st. March was £300.14.3d. and it was decided that this amount should be distributed between the three lending organisations, in proportion to the capital they had advanced, so that the American Jewish Joint Foundation should receive £155.0.0., and that £92. should be placed to a Reserve Account, being the proportion of interest due to the Haendler Charity Trustees, and £63. to the same account, being the amount due to the Central British Fund for German Jewry.

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It was reported that a further sum of £500 had been received from the Haendler Charity Trustees towards the loan capital of the Company, and it was decided to request the American Joint Distribution Committee to make a further advance of £1,000 towards the loan capital. It was also decided to enquire whether the American Jewish Joint Foundation would be able to make a larger advance than £1,000 to meet certain additional cases which would be received from Austrians to enable them to set up in business in this country.

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MINUTUS OF DIRECTOR'S MEETING HELD ON 25th MAY, 1938.

SCHEDULE A.

DR. EUGENE ADIER. No. 9995. Aged 52. Two daughters aged 23 and 19. Has Home Office permit to set up in practice as dentist in Cardiff and will bring from Germany complete equipment for dental surgery, house furniture and linen, and will have, at the outside, between £50. and £100. in cash in England. Desires to take a house at 17, Cathedral Road, Cardiff, at a rental of £75. per annum. Landlord will put in electric light and power and redecorate the premises; but Dr. Adler will have to pay for plumbing which will cost about £25., including fitting of his own basins, etc. Requires a loan of £300. and was told that £200. was all that could be lent. Granted a loan of £250. (£50. for the German Jewish Aid Committee, through Jewish Resettlements). 29.12.37.

HEINZ BASCHWITZ. No. 1109. Aged 33.)
HERBERT BASCHWITZ. No. 2676. Aged 27.) Married. No Children. In business at 459 Ulster Chambers, Regent Street, as manufacturers' agents. Represent Canadian Silk Products, Ltd., 252, Regent Street, as sub-agents for pure silk hosiery and have other agencies for stockings and gloves, etc. Permit has been renewed until January 1939 for them to act as agents. Commission is only paid after customers have settled their accounts and at three monthly intervals, with the exception of the Canadian Silk Products, Ltd., who pay monthly. They require loan of £100. each to cover expenses until commission is paid. Loan of £50. each granted by the German Jewish Aid Committee, through Jewish Resettlements, on 4.3.38.

MAX DE BEER. No. 8679. Aged 39. Married. Two daughters, aged 10 and 5 years. Came to England 16th January, 1937. In Germany was in Tea Import business and in England acted as agent for Dutch Art firm; also bought pictures on his own account. Only gets commission on the sales effected; this is not sufficient for him to live on and he can make more profit by buying and selling on his own account. Had loan of £50. from the German Jewish Aid Committee in August 1937; it was suggested that he be given a further £50. to go on with, to see what he does in the next few months. If he is doing any business at all he might then have a little more at a time, up to, say £200. in all. Loan of £50. granted by the German Jewish Aid Committee through Jewish Resettlements Ltd., on the 31.12.37 which, with the loan of £50. already made, amounts to £100. in all.

DR. FRITZ BENJAMIN. No. 7398. Aged 41. Single. Came to England in June 1936. Was a veterinary surgeon in Germany for 15 years. Took M.R.C.V.S. in July 1937. Has opportunity to purchase the practice of Dr. Granville Grey of 93, Prud Street, W.2., for £400. including all appliances, kennels, etc., payable as to £100. down and balance at the rate of £100. per annum. The Secretary of the Royal Veterinary College recommends this purchase, and the Home Office have given a permit. Dr. Benjamin has £200. from his friends and the practice earns about £500. gross and £300. net per annum. Loan of £200. promised to be used for purchase of practice.

DR. WALTER CARSTEN. No. 1973. Aged 41. Married, no children. Came to England in September 1935. Took medical degree at Edinburgh in 1937; had been a specialist in gastro internal radiology in Berlin before 1933. Has permit to settle as a doctor in Enfield district and requires loan of £200. to start. Is purchasing a house at the cost of £900. and is paying £180. cash

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from his own resources; solicitor's costs, etc., will be about £70. - for which he has to pay cash - balance payable at about £5. per month, plus rates and taxes; in all about 30s. a week. Has his own furniture, surgical equipment, etc. Has to pay removal expenses of about £12. and redecoration cost of about £25.; will have about £50. after paying £180. on account of purchase price. Loan of £200. granted on 7.2.38.

JULIUS FRANKEL. No. 7902. Aged 38. Married, no children. Came to England with wife in August 1936. In Germany had a plant for reclaiming aluminium from metalised paper; is planning to do same work in England. Has permit from the Home Office until 12th May, 1938. His brother, Mr. F. Frankel, 74, Strathway Gardens, N.W.3., is also in the aluminium recovery business in Welwyn Garden Suburb; he will help with £30. - £50. for installation of machinery, etc., which Mr. J. Frankel already has. He wants £75. for purchasing aluminium waste; thinks he can repay £5. a month, after three months and, after this, £15. a month - so as to clear in one year. Loan of £75. granted on 8.12.37.

DR. FRITZ GOLDSTEIN. No. 672. Aged 63. Married. Wife (No. 4230) has continental food store, worked from her house; husband assists. Came here in 1933; passport has been stolen but has had an extension of three months to 10th March, 1938; thinks they may then get permanent permission. Wife has permit to sell continental foods, but her husband actually does the work. Has asked for loan in order to buy larger quantities at a cheaper rate and also to start making such foodstuffs as orange marmalade etc., on his own account. Requires a loan of £100. but thinks he could start with £50. Loan of £50. granted by German Jewish Aid Committee through Jewish Resettlements on 25.2.38.

HANS GOLDSTEIN. No. 1933. Aged 28. Married. Requires loan of £200. in order to carry on the business of Rotax, Ltd., Tie Manufacturers, which was incorporated in 1935. Received Home Office permission to act as Managing Director, in September 1937. Loan wanted to make purchases of goods to be sold in 1938 and not to pay off old debts. Loan of £200. granted 14.1.38. (Half from the German Jewish Aid Committee, through Jewish Resettlements.)

HEINZ GRUNWALD. No. 2066. Aged 35. A loan of £50. granted in addition to that of £75. made on 1.7.37, in order to continue the business of Syringes, Ltd. Loan made by the German Jewish Aid Committee, through Jewish Resettlements. 14.1.38.

MAX HALLE. No. 10423. Aged 65, Married. Came to England in 1933; joined up with Ludwig Goldsmidt in Tungsten Metal Manufacture. Lost his money through Mr. Goldsmidt. Now has agencies for Electro Technical goods made in Germany; acts as representative of Max Levy of Berlin; also has agencies for Calora Time Switches. Is buying on his own account, and has credit with suppliers of 90 days, but has to pay duty here. Requires loan of £50. - £75. to enable him to carry on. Loan of £50. made by German Jewish Aid Committee, through Jewish Resettlements Ltd., 14.1.38.

ERICH HERRMANN. No. 8556. Aged 27. Single. Architect; passed his examinations in Germany in 1934, took a job and afterwards started work on his own account. Came to England in November 1936; has permit to enter into partnership with Miss Blanco White, 29, Bury Street, St. James's S.W.1. She has been in practice for about six months and is busy; wants assistance in working and developing the practice. Mr. Herrmann requires a loan of about £180. to commence; there are no expenses except a very small amount for rent and no partnership liabilities. Loan of £150. granted jointly with German Jewish Aid Committee. 23.3.38.

DR. ALEXANDER HERTZBERG. No. 9749. Aged 57. £50. lent by The German Jewish Aid Committee, through Jewish Resettlements, in addition to the loan already granted.

ARTHUR JACOBUS. No. 8003. Aged 41. Director of Banco Patents, Ltd., manufacturers of soft toys, etc. Employs two girls. Has now range which he wishes to show to shops; requires loan in order to carry on business. Drawings of self and partner, £3. per week each; has turned over £460. since May 1937. Loan of £50. granted by the German Jewish Aid Committee, through Jewish Resettlements, 1.3.38.

FRITZ J. JACOBY. No. 10708. Aged 49. Married. One son of 20. Came to England in January 1936; has permit to act as Managing Director of Nu-Media Advertising Co. Ltd. Nu-Media (books and jackets) has not paid, and he is trying to convert business to novelties; has a race game called "Safety First" which has been taken up by the National Safety First Association and has been seen by large firms, including Unilever, Phoenix and Mazawattee, etc. for advertising purposes. Costs, in large quantities, 56s. per thousand and sells at 83s. 4d. Has put all his money into Nu-Media and this business; requires a loan to tide him over until the decision is reached by the prospective purchasers. Loan of £50. granted by the German Jewish Aid Committee, through Jewish Resettlements Ltd., 12.12.37. A further loan of £50. made in the same way, was granted on 1.3.38 as Mr. Jacoby has had further large orders and wanted the money to keep going. Will repay loan in monthly instalments of £12. 10. 0 each, commencing 15th April 1938.

DR. HANS KORN. No. 5084. Aged 36. Additional loan of £75. granted by The German Jewish Aid Committee, through Jewish Resettlements Ltd., on 3.12.37, to assist Dr. Korn until his patients paid their fees.

MAX KRONENBERG. No. 6984. Aged 27. Single. Came to England in April 1936, was Manager of Ludo Maltward at Krefield. Has brought over from Germany a formula for malt extract which can be made up by the Distillers Co. Ltd., for export. Had £200. when he came to England. Has permission from the Home Office to engage in business of Exporter of Ycast compound for bread making and for the marketing of malt extract in England. An Agreement has been made with the Distillers Co. Ltd., to make products according to formula. He required a loan of £100. together with an additional £50. for Patent Registration fees, etc. Loan of £150. granted jointly by Jewish Resettlements and the German Jewish Aid Committee, 22.2.38.

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ALFRED LAZARUS. No. 9619. Aged 46. Single. Came to England in May 1937; was a dentist in Germany. Registered with the Dental Board, has permit to set up as dentist in Newcastle; is in negotiation with premises at 2, Jesmond Road, Newcastle - rent £75. for flat of three rooms, which includes £25. taxes. Will bring over his equipment and furniture from Germany on which he will have to pay duty of between £50. and £60. Has to pay for installation of water and electricity, about £30. Has had £100. placed at his disposal by a friend, but required a loan of a further £100. - £150. Loan of £100. granted 17.12.37.

WERNER LESSER. No. 10984. Aged 31. Married. One child of $3\frac{1}{2}$. Left Germany in March 1933 for Barcelona where he stayed until August 1936; had factory there for small leather goods, straps, wrist watches, etc. Came to England in September 1936. Has permit from the Home Office to be Managing Director of Elcat Products Ltd., formed for the manufacture of kindergarten and other games. Has also an agency for fob watches, imported from France, and has taken orders for almost £250. in three weeks; approximate profit is 15% net. Has property in Berlin and is endeavouring to arrange for transfer of some of the income. Loan of £100. granted 17.2.38. - £50. by Mrs. Schwab, through Jewish Resettlements, - to enable him to carry on the agency business in fob watches together with any similar business he may be able to obtain.

ALFRED MORGANTHAU. No. 8595. Aged 45. Married. Came to England 15th January, 1937; was communal worker in Germany and a member of the Ex-Servicemen's Legion, Reichsvertretung, Zentralausschuss, etc. Has permit from the Home Office to set up in business as metal merchant, which expired on 28th February, 1938; has definitely emigrated from Germany and brought with him over £1,500. Lived on his resources until October 1937 when he joined the firm of T. H. Franck, 83, Fore Street, E.C.2., agents for sheet metal and hardware. On 1st January 1938, the firm was transferred to a Limited Company: T. H. Franck, London, Ltd., of which he was the General Manager. He holds 50% of the Share Capital of £1,000., the other half being held by Mr. Franck. Mr. Morganthau says he has paid £1,300. including the money paid into the old firm; has to pay into the Company £1,500. in all, and requires a loan of £200. to make up the necessary amount. The Home Office has given him a permit to act as Managing Director. Loan of £200. granted 1.2.38.

DR. GERTRUD ROSENTHAL. No. 5683. Aged 32. Came to England in 1935 to enquire as to the possibility of setting up as a Dental Surgeon; had practised in Berlin since 1933. In January 1936 she was accepted by the Dental Board and has a permit from the Home Office to set up in practice as a specialist in diseases of the jaw, in W.l. district. Is returning to Germany to arrange her affairs; can bring with her furniture for flat and surgery appliances and apparatus. Wants a loan of £200. to commence, which has been promised.

MARTIN SACHS. No. 9634. Additional loan of £50. granted by the German Jewish Aid Committee, through Jewish Resettlements Ltd., 11.2.38.

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PETER PITT SALOMON. No. 3478. Additional loan of £25. 5. 9 granted 20.1.38 by the German Jewish Aid Committee, through Jewish Resettlements Ltd., to enable him to pay for goods purchased.

HEINZ SALTBURG. No. 11206. Aged 56. Single. Was Producer of plays in Berlin. Has a play adapted by Ian Hay - in course of production. He has spent all his money on it and requires a loan of £100. Loan granted by German Jewish Aid Committee through Jewish Resettlements Ltd.

KURT SCHLOCHAUER. No. 9683. Additional loan of £100, granted by The German Jewish Aid Committee, through Jewish Resettlements Ltd., 14.1.38, to enable him to continue his business as Agent for coats, sportswear, etc.

M. SCHALLAMACH. No. 8145. Aged 33. Married. No Children. Came to England in September 1936, was a Chocolate Manufacturer in Berlin; has permit to assist wife (English) in Chocolate Making Business. Started three months ago; makes sweets on the premises. Says the business is paying, but the landlord will not permit the manufacture to continue; taking a room for work in the neighbourhood of the Albion Road, N.16. Wants £50. as a loan to enable him to carry on and to pay back £18. which has been lent to him by a friend; says he can start repayment after three months. Loan of £50. granted by the German Jewish Aid Committee, through Jewish Resettlements Ltd., 10.2.38.

MINUTES OF DIRECTORS' MEETING HELD ON 25th M.Y. 1938.

SCHEDULE B.

DR. ERWIN ADLER. No. 2121. Aged 38. Married, three children. Wife in Germany with two of the children; the third, a daughter, aged 11, is in London with Dr. Adler, and is on Exchange Clearing. Has permission from Home Office to enter into partnership with Dr. S. Mannes, a German, who has been in practice since 1933, to purchase the practice at 183, New Kent Road, S.E., of Dr. Cameron, deceased. Purchase price £4000. to be provided jointly. Dr. Adler can borrow £1,600. from Century Insurance Company. Income of practice £2,200 per annum, panel patients number 2,300. Net income of practice is £1,600. Dr. Adler will have to make repayments of £200 per annum on the £1,600. borrowed, leaving £600. for his private expenses. His wife is coming to England with the two other children, in a few weeks. He has about £100. of his own left and has had nothing from the German Jewish Aid Committee. He requires a loan of about £300. Loan promised; to be provided as to: £200. by Jewish Resettlements, Ltd., and £100. by German Jewish Aid Committee.

ERICH CASSIRER. No. 9578. Aged 56. Divorced; has one son in England. In Germany was an Art Dealer, and had 15 years' experience in the business. Came to England in May 1937; has been doing a little business selling for friends in Germany. Has made about £100. in this way. Has Home Office permit to set up in business on his own account; permit expires in March 1939. Has brought to England goods to the value of £2000. - £3000. for disposal, and as they are antiques they were passed free through the Customs. Requires a loan to take premises from which to sell his goods, so that buyers can see his antiques in suitable surroundings. He was told to look for suitable premises and that he would receive some assistance when he had found same.

ARTHUR COHN. No. 374. Aged 58. Married. One child, a son, now in the Argentine; wife in London with him. Has permit from the Home Office to sell milling tools made in Sheffield. Has been in England for about two years. Turn-over about £550. to £600. per annum; rate of profit, 35% leaving net income of £180. to £200. Expenses payable out of profit. Living expenses about £4. a week. He has asked for a loan to enable him to carry on; it is mainly required for travelling expenses. Has already had a loan of £45. from the Jewish Refugees Committee and has repaid £15. 10. 0, last payment being made on the 13th October, 1937. Loan of £50. granted 14th January, for German Jewish Aid Committee through Jewish Resettlements Ltd.

MRS. HILDE EHLERS. No. 9779. Further loan of £112. 10. 0 made to enable Mrs. Ehlers and her husband to purchase a furnace in order to carry on their business. £75. by German Jewish Aid Committee, through Jewish Resettlements Ltd., and £37. 10. 0 by the Trustees of the Handler Charity, also through Jewish Resettlements Ltd.

-2-

LEO FINKLESTEIN. No. 2396. Aged 44. Married. Has two children who are with his wife, in Germany. Came to England in October 1933; in Germany was a manufacturer of ladies' frocks, and has had 19 years' experience. Commenced business in England in partnership with Alphonse Stock as Messrs. Finklestein & Stock, Ltd. Requires a loan to enable him to start in business on his own in wholesale ladies' sportswear. Has £500. but this is not sufficient to run the business successfully. Loan of £200. granted on 14th April 1938 as to £100. by the German Jewish Aid Committee through Jewish Resettlements Ltd., and £100. by Jewish Resettlements Ltd.

ERICH HAASE. No. 7083. Aged 39. Married. Wife in London; has no children, but supports his mother-in-law. Formed the company of Penctratc, Ltd., assisted by Mr. Teitz; has agencies for fancy goods and jewellery, such as ladies' sequin collars, etc. Requires a loan of £200. to enable him to develop his agencies. Loan of £100. granted by German Jewish Aid Committee, through Jewish Resettlements Ltd., 7th April 1938.

PAUL KAHN. No. 2930. Aged 47. Married. Was in Finance Banking Business in Germany. Came to England in December 1933; went into the Film business and lost his money. Has taken up working arrangement with Associated Industrial Agencies, Ltd. of 168, Regent Street, W.1., where he has use of an office, etc. Has some good orders, including one from John Lewis' for £200. Has to wait for his commission for two or three months, and requires a loan of about £150. to enable him to pay his way until the commission is paid. Would repay, by instalments, as soon as the commission is received; offers as security the contents of his flat, which include valuable rugs and old paintings. Loan of £100. granted on 1st April, 1938, as to £50. from Jewish Resettlements Ltd., and £50. from the German Jewish Aid Committee, through Jewish Resettlements Ltd.

ARTHUR KOHNKE. No. 11297. Aged 46. Married. Has one daughter in England, but his wife is still in Germany. In Germany he was a Director of the Bachstein Piano Company. Came to England in October 1937; is now Managing Director of Sattler Metals, Ltd., a company which holds patents for making special metals for bearings, said not to require lubrication. The Company is in the process of fixing up contracts with the Admiralty and other important concerns. Owing to Mr. Sattler having met with an accident, the work of the Company is delayed and Mr. Kohnke has not drawn his salary of £12. 10. 0 a week for the last 15 weeks. He is also connected with a firm called Sandor Chemical Products, Ltd., which makes bandages, plasters, etc. under patents. The progress of this company is also being held up by the illness of Mr. Sattler who is the patentee. Mr. Kohnke has to meet private obligations, including income tax, and requires a loan of £250. to meet his private expenses during the next few months. He expects that both companies will be in working order by the end of April and should be able to pay the whole amount within six months. Loan of £100. granted 1st April 1938 as to £50. from The German Jewish Aid Committee through Jewish Resettlements Ltd., and £50. from Jewish Resettlements Ltd.

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KURT MARTIN LENCZINSKI. No. 7330. Aged 26. Single.
 Came to England in January 1936. Started in business as Montor Ltd., in 1936. Had £200. himself and a loan of £50. from Mr. Edward, his late partner. Has since advanced £65. to the Company; his accounts, prepared by Messrs. Harrison, Son & Hill, show a loss of £75. 18. 0 to 31st March 1937. He has had no drawings, but has been living on his own resources. Accounts to 31st March 1938 show a profit of £108. 17. 0. There are debtors of £149. Stock £183. and Trade Creditors, £45. Would like a loan of £200. to enable him to carry on; would repay at the rate of £1. per week (£4. per month) starting in three months' time. Loan of £100. granted 26th April 1938.

LEON SILBER. No. 7541. Aged 38. Married. No children.
 Came to England in July 1936; has permit until 30th September 1939. Was second Managing Director of a chain store firm of 400 shops and has had 21 years' experience. Commenced in provision business in England, both wholesale and mail-order, as L. I. Silber & Co. and Express Food Ltd., of 41, Great Tower Street, E.C.3. Business commenced in August 1937. Previously acted as agent under L. I. Silber & Co. Business is paying its expenses, which amount to £40. per week. Had money from wife's family in Vienna during the last three months, and a loan in July 1937. His partner, H. M. Feld has put £250. into the business; there have been no drawings as they are living on their own money. Wants a loan of £75. to cover private expenses as from £14. to £15. a month, for the next five months. Will eventually get money from Germany. Loan of £75. granted by German Jewish Aid Committee through Jewish Resettlements Ltd., 14th April 1938.

JOEL WEISSBERG. No. 10341, Aged 39. Married in London in November 1937. Wife works for New Organic Remedies Ltd., as a manageress and has salary of £5. per week. Has invented a steel brush and has tried to get his machine made by motor firms, but they want to charge too much and price to users would be prohibitive. Wants to start his own workshop as he cannot get a job. Professional Committee has paid patent fees for his brush and he has obtained Home Office permit to exploit his patents. Requires a loan of about £100. to start a small workshop, without any help; rent would be about £40. and the balance would be required for plant, machinery and materials. Loan of £100. granted by German Jewish Aid Committee through Jewish Resettlements Ltd., 14th April 1938.

EDWARD L. WIMMER. No. 7292. Aged 48. Married, and has five children. Wife and four of the children are still in Germany. He is a dental mechanic and wants to bring over his dental laboratory and get some training for his elder sons. Requires a loan of about £200. to enable him to establish his laboratory and support him during the first months. Loans of £100. granted 1st April 1938; £50. granted 21st April 1938; £50. granted 3rd May 1938, by the German Jewish Aid Committee through Jewish Resettlements Ltd.

MINUTES OF DIRECTORS' MEETING HELD ON 25th MAY, 1938.

SCHEDULE C.

FURTHER ACTION TAKEN SINCE LAST MEETING

HEINZ ISRAEL. 131 Peters Court, Porchester Road, W.2.
Married. Came to England in November 1937; was in a Banking and Stock Exchange Firm. Firm liquidated and could not get permission from the Berlin Stock Exchange to represent another firm. Has a permit to stay in England until June 1938. Is acting as buying agent for soap factory in Memel. Asking for a loan to enable him to carry on until he gets his commission and also to buy goods on his own account, when he would be able to earn 5% profit instead of 2%. With the consent of Mr. Schiff, loan of £100. granted. He can obtain a further £50 from a friend.

DR. JOHANNES HART. 15 Priory Road, N.W.2. Came to England in August 1933. Was physician in Germany and took the Edinburgh Degree in 1935. Married, and has one child of 4. Started a practice at 12 Park Crescent, W.1. as general physician and doing diagnostic pathological work. In the first year earned £89. Has permit from the Home Office to take over the practice of the late Dr. H. Stark, 26 Stoke Newington Rd., N.16. Price asked for the practice is £2,500. Executors have offered to take £1,850, £1,550 of which is to be paid down. Can borrow this money through the Chemical & Medical Insurance Co., and requires a loan of £200. With the consent of Mr. Schiff this loan was granted.

IGNATZ COHN. 33 Carlingford Road, N.W.3. Had loan of £50. in August 1937 to enable him to set up agency for glass manufacture. Got orders but could not get the goods. Still has £50. Has invented a general utility kitchen chair in which can be placed shoe cleaning materials and also first-aid outfit. Is getting them made at High Wycombe and has secured several orders. Requires loan of £100. to enable him to carry on. With consent of Mr. Schiff, the loan was granted.

2.

G. NEUMANN, 202 Hale Lane, Edgware. Medical Practitioner.
 Had loan of £300 in October 1935. £150 from Jewish Resettlements and £150 through Dr. Mattuck's fund. Has since been taking care of his niece whose mother is in a Concentration Camp in Germany. Practice is making fair progress but not sufficient to maintain Dr. Neumann, his children and his niece. With consent of Mr. Schiff loan of £50 granted.

FRIEDRICH NEUMANN, 33 Golders Gardens, N.W.11. Married. Came to England in January 1936. Was an engineer in Germany and has a patent for advertisements in connection with shop lines. Required loan to £25 to tide him over. Loan granted from the German Jewish Aid Committee through Jewish Resettlements.

Dr. GUTTMANN, Hotel Stuart, Richmond. Married two children. British subject. Went to Germany with his mother in 1910. Mother took German nationality during the war. Was a medical practitioner in Germany until 1935. Came to England in August and took Edinburgh Degree in May 1937. Has since acted as locum and has tried to purchase practice. Has now decided to set up in practice in North Finchley. Has to buy the house at a cost of £1,175 payable as to £1,035 in cash and £140 over five years. Has £250 of his own money. Can borrow £735 from the Abbey Road Building Society. Requires a loan of £200 to finance him during building up of practice. Jewish Board of Guardians will lend him £100 provided Jewish Resettlements lends him the same amount. Repayments to commence after six months at the rate of £5 a month.

HANS PREISS. 2, Carlingford Road, N.W.3. 47. No. 3685. Married, one child. Came to England in 1933, set up in business in Muscum Street as foreign bookseller. Has a partner named Aldred, an Englishman. Preiss put in £150 at the time and Aldred found £300. Aldred does not do sufficient work in the business. Arrangement has been made whereby Hans Preiss can purchase Aldred's interest in the business for £90 to be paid as to £25 down and balance by weekly instalments of £1 each. Mr. Montefiore agreed that loan of £200 should be granted. Mr. Stephany reported that Mr. Leonard G. Montefiore would be prepared to guarantee repayment of one half of the loan if necessary.

J E W I S H R E S E T T L E M E N T S LTD.LOANS GRANTED SINCE LAST MEETING.

DR. FRITZ BENJAMIN. No. 7398 Aged 41, Came to England June 1936. Was Veterinary Surgeon in Germany for 15 years. Took degree in England in July 1937. Has opportunity to purchase practice of Dr. Granville Grey, 93, Praed Street, W.2., for £400 including all appliances, kennels, etc., payable £100 down and £100 per annum. Loan of £200 granted 24th January, 1939.

ERICH CASSIRER. No. 9578. Particulars given in documents circulated for last meeting. Loan of £100 granted 25th May 1938, to enable him to set up in business as an art dealer. Further loan of £100 granted July 11th 1938.

E. CZUCZKA. Aged 48. Married. Wife in Paris. Left Berlin in March 1937. Went to Vienna till Autumn 1937. Went to Paris and then came to England in August 1938. In Berlin was Social Worker in Judische Altshilfe. Has agency for Anglo-Dutch American Press Service., and is guaranteed £30 a week, but requires £200 for stock in trade and working expenses. Loan of £150 granted 6th January 1939. (£75 Jewish Refugees Committee, £75 Jewish Resettlements Ltd.) No. A.2066.

IGNATZ COHN No. 1451. Aged 56. Married. Came to England August 1933 to see his son. Returned to Germany where he had position as Manager of Margarine Factory. Business closed down by Government. Returned to England August 1936. Has permission to act as agent for foreign firms. Glass manufacturers, etc., Loan of £50 granted for Jewish Refugees Committee, 26th August 1937. Has patent for special Utility Chair. Loan of £100 granted by Jewish Resettlements Ltd., 12th May 1938, to enable him to manufacture same. Further Loan of £25 granted for Jewish Refugees Committee 17th January 1939.

MRS. LILY EHLERS, No. 9779. Further loan of £60 granted (£30 from Haendler Trustees and £30 from the Professional Committee) 17th November 1938, to enable her to continue manufacture of ceramic articles.

DR. KARL FRIEDMANN. No. A. 1124. Loan of £150 granted in April and June 1939 (50% for Haendler Charity and 50% for Professional Committee to enable him to set up in practice in Harley Street.

G. FURSTENHEIM. Registered with the Society of Friends, No. 2612. Came to England January 1934. Received training on farm through International Students Service. Had partnership in farm at Swanmore at Southampton. Has since been joined by family consisting of mother, father, sister and brother. Put about £300 into the business. This farm did not prove very suitable, so purchased Roseneath, Pickett Piece, Nr. Andover, Hants, for £750, for purpose of pig breeding. Paid £150 down and balance on mortgage at 5%. Requires loan to enable him to carry on. Had to spend about £50 on house and about £75 on improving pig-stys. Would like to keep poultry also. Brother working on farm, mother keeping house. Loan of £150 granted on 4th August 1938 (£50 f. Jewish Refugees Committee) Further loan of £100 granted 25th January 1939 from Jewish Refugees Committee.

-2-

BERTHOLD GOLDSCHMIDT No. 11712. Aged 43. Married. Wife in Germany carrying on business there. Three children. Eldest in Palestine, others in Germany. Came to England 18.5.1938. Has permit to go into partnership with Mr. Graves, printer, for the purpose of printing and selling invoice pads. (9 London Road, S.E.1.) Loan of £100 granted 3rd November, 1938 (50% Jewish Resettlements, 50% Jewish Refugees Committee).

DR. FR. NZ GRUNBAUM. Aged 35, Married. One child. Wife and child still in Berlin. Registered with the Quaker German Emergency Committee. Came to England 24, 3. 1939. Was psycho-therapist in Berlin. Has permit to practice outside the London postal district. Has decided to settle in Manchester. Father was a Jew, mother a Christian. Wife a Jewess. Requires a loan to enable him to purchase practice in Manchester. A loan of £200 granted 12th May 1939 (£100 from Jewish Resettlements, £100 from Jewish Refugees Committee) No. 22142.

C. GUTMANN, No. 6597 Aged 35. Married; two children; family in England. He is a British subject. When his father died in 1910 his mother went back to Germany and lived there and took him with her. Was a medical practitioner in Germany until 1935, was then prohibited from practising. Applied for German nationality during the last year. Took Conjoint Exam at Edinburgh in May 1937 and has since acted as locum. Now wishes to set up in practice in North Finchley. Has to buy house at 596 High Road, North Finchley at a cost of £1,175 payable £1,035 cash and £140 in five yearly instalments. Can borrow £735 from Abbey Road Building Society, has £250 of his own and wishes to borrow £200. Board of Guardians Loan Dept., will lend him £100. Loan of £100 granted on the 15th June, 1938.

ERICH HERRMANN No. 8556. Aged 27. Architect, Single. Passed exams in Germany in July 1934. Came to England November 1936. Has permit to enter into partnership with Miss Blanco-White, 29, Bury Street, St. James, S.W.1., on basis of equal partnership. She has been in practice for about six months and required an assistance in working and developing the practice. Has asked for a loan of £180. Loan of £150 granted 23rd March 1938 (50% Jewish Refugees Committee, 50% Jewish Resettlements Ltd.) Further loan of £100 granted on the 2nd September 1938 for Jewish Refugees Committee. Further loan of £75 from Jewish Refugees Committee 31st January 1939.

ERICH LOEWENTHAL. Aged 52. Married. Two children. Living in Stockport. Came to England 10th March 1938. Has permit from Home Office to set up Millinery and Knitting factory. Has partner who put in £500. Loan of £150 granted 29th November, 1938, to enable him to set up Gloria Hat Co. Ltd., Stockport (50% Jewish Refugees Committee, 50% Jewish Resettlements Ltd.)

Mr. & Mrs. LUDWIG MAYER. No. 6704. Has permit from Home Office to open a Dietetic Boarding House, has sufficient furniture at Hamburg for 12 roomed house, will take 8 to 10 guests only. It was agreed to grant a loan of £300 (50% Jewish Resettlements, 50% Jewish Refugees Committee), to enable them to set up at No. 18 Netherhall Gardens; the loan has not been applied for so far.

W. MUELLER. No. 4372. Single; came to England August 1934. Was Motor Engineer in Germany. Aged 25. Has permit from Home Office to act as driving instructor. Requires loan of £100 to enable him to buy a car, otherwise he has to hire one at about £2.10. a week. Loan of £100 granted 27th May, 1938.

DR. PAUL NATHAN. No. 8136 Aged 44. Married. Wife in England; no children. Came to England 16. 9.1936, at first and then returned to Germany. Came back in February 1937. Was specialist for Children's diseases in Germany. Took English degree in Edinburgh April 1938. Held appointment at Institute of Child Psychology. Has permanent permission to remain in England. Is setting up in special practice in West End as specialist for Children's diseases. Found suitable consulting room at 28 Welbeck Street, W.1. Loan of £200 granted 24th August 1938. Was establishing good practice and repaying loan when, owing to the outbreak of war and the evacuation of children, he found himself in financial difficulties. Further loan of £100 granted 28th November, 1939.

H. J. OHRENSTEIN. No. 12327. Aged 44. Married. Two children 13 and 11. Wife and children in Berlin. Was editor of Motor Cycle paper and toy trade paper. Has permit to act as agent for foreign firms. Is in partnership with his cousin, Mr. Gerhard Hertzberg. Has office at 150 Regent Street, W.1. and agencies for gloves, furnishing fabrics, etc. Loan of £100 granted 3rd November 1938. (50% Jewish Refugees Committee, 50% Jewish Resettlements Ltd.).

DR. LOTTE PAULSON. No. 9663. Came to England October 1937. Aged 34. Married an aryan in 1934 but divorced him in 1935. Studied in Leipzig and Berlin. Specialised in Freudian Psychology. Took course in Jung analysis and graphology with Mrs. Kirsch, N.W.11., still continuing lectures with Mrs. Kirsch. Has been practising at 44 St. John's Wood Road, N.W.11. since September 1938. Has a daughter aged 12 who she is maintaining, requires loan to tide her over the first year. Loan of £150 granted 27th April 1939 (50% Jewish Refugees Committee, 50% Jewish Resettlements)

B. REICHENBACH No. 5051. Journalist. Further loan of £25 granted 28th November, 1939

DR. GERTRUDE ROSENTHAL. No. 5683. Aged 32. Came to England in 1935 to look into possibilities of setting up a Dental Surgery. Practised in Berlin since 1933. Was accepted by Dental Board in July 1936. Has permit from Home Office to set up in practice as a specialist in diseases of the Jaw in W.1. district; went to Germany to arrange affairs; returned from Germany 29th March 1938 and took consulting room at 18 Park Crescent, Portland Place, W.1. Loan of £200 agreed to. £100 given on the 29th March 1938 and further £100 on the 6th Sept. 1938.

DR. F. G. SALOMON. No. 7686 Further loan of £150 granted 21st December 1938. (50% Jewish Refugees Committee, 50% Jewish Resettlements Ltd.)

K. W. SEGAL. Loan of £60 granted 9th August 1938 to supplement earnings as an Architect (50% Haendler Charity, 50% Professional Ch.)

MR. & MRS. J. SPIERER No. A.267. Came to England 7th April, 1938. Had model Millinery Business, established 10 years ago. Have permit to establish themselves as Model Milliners in Company to be formed in conjunction with Hetty (Wholesale Gowns) Ltd., for manufacture of hats. Decided to establish business on their own and had permit changed. Hope to employ 8 to 10 British people to begin with. Took premises at 28 South Audley Street, W.1. Loan of £200 granted 14th June 1938. Further loan of £100 granted 2nd September 1938 on behalf of Jewish Refugees Committee.

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DIONYS WEIDENFELD No. A.871. Widower. One daughter aged 17. Came to England 30.7.1938. Was Textile Salesman and Merchant in Vienna, also sausage manufacturer for four years. Has permit to join Messrs. Frankel & Clasfelt Ltd., in establishing sausage factory at Acton. Loan of £200 granted 24th April 1939 (50% Jewish Resettlements Ltd., 50% Jewish Refugees Committee)

DR. GERHARD WOLFF. No. 737. Married. Came to England June 1933. Completed medical exams. in October 1934. Since June 1937 has been assistant to Dr. Mintzman at a salary of £425 per annum. Had to leave as Dr. Mintzman wanted bachelor as partner, or assistant with view to partnership. Had permission from Home Office to purchase practice of Dr. Fyfe, Southampton. This proved impossible. Then desired to purchase practice of Dr. H. R. Holmes, 533 Barking Road, East Ham, E.6. The Caledonian Insurance Co. granted loan of £2,500. Loan of £200 granted 23rd November, 1938.

Note. ALL OF THE ABOVE LOANS HAVE BEEN SANCTIONED BY TWO DIRECTORS, Mr. Otto Schiff and Mr. Leonard G. Montefiore.

JEWISH RESETTLEMENTS LIMITED

BALANCE SHEET

31st MARCH, 1939

LIABILITIESCREDITORS

For Loans and Interest Accrued

Jewish Refugee Committee	12,600. 5. 9
American Jewish Foundation	6,307. 6.10
Central British Fund for German Jewry	3,687. 6. 6
Nathan & Adolph Haendler Charity	2,728. 2. 3
- do - Special Cases	127.10. 0
Jewish Medical & Dental Emergency Association.	100. 0. 0
Mrs. A. Schwab	50. 0. 0
Professional Committee	40. 0. 0
	25,640.11. 4

Note. Interest on Loans made is only included in these Accounts to the extent that it has been received in Cash.

)
) DIRECTORS
)

£25 640.11. 4

ASSETSDEBTORS FOR LOANS

Loans Granted up to 31st March, 1938	16,440. 5.. 9
Add: Loans granted during year to date	10,780.10. 0
	27,220.15. 9
Less:	
Repayments up to 31st March 1938	2,235.1.2
Repayments during year to date	871.6.7 3,106. 7. 9
	24,114. 8. 0
Sum transferred to Bad Debts Account	1,185. 0. 0
	22,929. 8. 0

CASH AT BANKERS

1,251. 9. 9

BAD DEBTS ACCOUNT

Being Loans considered to be irrecoverable 1,185. 0. 0

INCOME AND EXPENDITURE ACCOUNT

Balance at debit thereof 274.13. 7

£25,640.11. 4

D
100

TO THE MEMBERS OF JEWISH RESETTLEMENTS LIMITED.

I have examined the above Balance Sheet dated 31st March 1939 with the Books and Vouchers of the Company and have obtained all the information and explanations I have required. I am of opinion that such Balance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the Company's affairs, according to the best of my information and the explanations given to me and as shown by the Books of the Company.

)
}
HONORARY AUDITOR

December 1939

CHARTERED ACCOUNTANT.

Norfolk House,
Norfolk Street,
London. W. C. 2.

8
DR

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MARCH, 1939

1938		1939
Apl. 1	To balance brought forward	£70. 0. 5
1939		Mar. 31 By Interest received at rate of 3% per annum
Mar. 31	" Interest payable	348. 1. 9
	" Legal Expenses	-.10. 6
	" Cheque Books	1. 5. 0
		<hr/>
		£419.17. 8
		<hr/>
		£419.17. 8

1938/39

N J DC 1938/39

HANOVER 1938/39

ABP

32/87

JEWISH RESETTLEMENTS LTD.

TELEPHONE: MUSEUM 3925/
3926.

"WOBURN HOUSE"

UPPER WOBURN PLACE.

LONDON. W.C.1.

13th, March, 1940.

Dear Sir,

I have much pleasure in enclosing herewith a copy of the Minutes of the meeting of the Directors of Jewish Resettlements Ltd., held on the 24th January, 1940.

Yours faithfully,



Hon. Secretary.

MINUTES OF THE MEETING
OF THE
DIRECTORS OF JEWISH RESETTLEMENTS LIMITED
HELD ON THE 24TH JANUARY, 1940.

PRESENT:

Miss Hannah Cohen, O.B.E.
Mr. Lionel L. Cohen,
Mr. Ernest M. Halstead,
Mr. M. Stephany.

In the absence of Sir Robert Waley Cohen, Mr. Lionel L. Cohen, took the Chair.

The Minutes of the previous meeting, circulated to the Members, were confirmed.

Mr. Lionel Cohen called attention to the fact that a Meeting had not been held since the 25th May, 1938, and whilst he realised that this was due to pressure of work, he felt that meetings should be held more frequently.

Details of loans granted since the date of the last meeting, either wholly or partially out of funds of Jewish Resettlements Ltd., as per details set out in attachment "B", were confirmed, subject to the protest of the Chairman. It was decided that no further loans should be made out of the money of Jewish Resettlements Ltd., without being sanctioned at a meeting of the Directors.

Details of the loans granted since the last meeting, out of funds provided by the Jewish Refugees Committee, as per details set out in attachment "C", were noted.

The Accounts of the Company for the year ended 31st March 1939, circulated to the members, were adopted, subject to the Auditor's signature being appended to the certificate.

It was decided that the proportion of the interest received during the year ended 31st March 1939, namely £145. 4. 1, which was payable to the American Joint Reconstruction Foundation during the year, who should have received £183. 14. 0 interest on capital advanced, should be paid over to them after the deduction of Income Tax.

MINUTES OF THE MEETING OF THE
DIRECTORS OF JEWISH RESETTLEMENTS
LTD., HELD ON THE 18th JULY, 1940

PRESENT:

Sir Robert Waley Cohen (in the Chair)
Mr. Otto M. Schiff
Mr. M. Stephany.

It was decided in accordance with section 22 of the Articles of Association that during the period of the war two Directors would constitute a quorum.

The Minutes of the previous meeting which had been circulated were taken as read and adopted.

Particulars of the undermentioned loans voted since the last meeting were confirmed:-

Heinrich Krott £150 - for the Jewish Refugees Cte.
Oskar Schiff £250 - half to be provided by the Haendler Charity Trustees.

The accounts of the Company for the year ended 31st March 1940, circulated to the members were taken as read and approved, subject to the auditors' signature being appended to the certificate.

It was decided that the payment of the interest received during the year ended 31st March 1940, viz: £127.12. 4 which was payable to the American Joint Reconstruction Foundation during the year and who should have received £64. 9. 6 on the capital advanced should be paid over to them, after deduction of Income Tax.

JEWISH RESETTLEMENTS LIMITED

MINUTES OF MEETING OF THE
DIRECTORS HELD ON THE
17th DECEMBER, 1941.

Present: Sir Robert Waley Cohen (in the Chair)
 Mr. Leonard G. Montefiore,
 Mr. Otto M. Schiff
 Mr. M. Stephany

The Minutes of the previous meeting, circulated to the members, were confirmed.

Apologies for non-attendance were received from Miss Hannah Cohen, Mr. Lionel L. Cohen and Mr. E. M. Halsted.

The following Resolution passed at the meeting of the Directors held on the 28th July 1940, was confirmed:-

"IT WAS DECIDED IN ACCORDANCE WITH SECTION 22 OF THE ARTICLES OF ASSOCIATION THAT DURING THE PERIOD OF THE WAR TWO DIRECTORS WOULD CONSTITUTE A QUORUM"

The following loans granted since the date of the last meeting on the recommendation of two Directors, were confirmed:-

HERMAN PODOLSKI No. 2644 Loan of £40 granted 9th September, 1940 (Jewish Refugees Committee)

DR. KASPAR BLOND No. A.22956 Loan of £250 shared equally with the Haendler Trust granted 6.12.1940 to enable him to set up in London as a specialist. Home Office granted permission to Dr. Blond to establish himself as another doctor who had previously been allowed to commence, had given up his practice and gone to America.

Dr. KURT HERZFELD No. 5559 Loan of £50 granted 15. 3. 1941 (Jewish Refugees Committee)

The accounts of the Company for the year ended 31st March, 1941, circulated to the members, were confirmed subject to the Auditor's signature being appended to the Certificate.

It was decided that the proportion of the interest received during the year payable to the American Joint Reconstruction Foundation and which amounted to £40. 7. 5 on the capital advanced, should be held at their disposal subject to the provisions of the Finance Defence Regulations. The same restriction applied to the sum of £64. 9. 6 which was due to be paid to them out of interest received during the year ended 31st March 1940.

Mr. Stephany reported that since the 31st March 1941, further repayments on account of capital and interest amounting in all to £436.16. 9, had been received.

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JEWISH RESETTLEMENTS LTD.

TELEPHONES: EUSTON { 3925
3926

WOBURN HOUSE.

UPPER WOBURN PLACE,

LONDON, W.C.1.

23rd December, 1942.

Dear Sir,

I have much pleasure in enclosing herewith
for your information, copy of the Minutes of the
Meeting of the Directors held on the 15th instant.

Yours faithfully,



Hon. Secretary.

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MINUTES OF THE MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LTD.
HELD ON THE 15th DECEMBER, 1942.

Present:- Sir Robert Waley Cohen - in the Chair.
Mr. Leonard G. Montefiore,
Mr. Otto M. Schiff.
Mr. M. Stephany.

The Minutes of the previous Meeting, circulated to the members, were confirmed. Apologies for non-attendance were received from Mr. Lionel L. Cohen, K.C., and Mr. E. M. Halsted.

The Accounts of the Company for the year ended 31st March 1942, circulated to the members, were considered and adopted, subject to the Auditors signature. Mr. Stephany reported that since the date of the Accounts, further repayments on account of capital and Interest amounting to £472. 3. 3. had been received, and that the cash balance was, at present, £2,852. 5. 4.

It was decided that an application should be made to the Post Office for the Company to be allowed to deposit more than £500 with the Post Office Savings Bank.

3293

CONFIDENTIAL

MINUTES OF MEETING OF THE DIRECTORS
OF
JEWISH RESETTLEMENTS LTD.
HELD ON 21st JUNE, 1943.

PRESENT: Sir Robert Waley Cohen - in the Chair
 Mr. Otto M. Schiff
 Mr. Leonard G. Montefiore
 Mr. M. Stephany.

The Minutes of the previous Meeting, circulated to the members, were confirmed.

Apologies for non-attendance were received from Miss Hannah Cohen, Mr. Justice Cohen and Mr. E.M. Halsted.

The Income and Expenditure Account for the year ended 31st March 1943 and the Balance Sheet as at that date, already audited, circulated to the members, were considered.

It was reported that during the year under review, no further loans had been granted, but considerable repayments had been received. On account of capital, £2,103.11.8 was repaid, together with £894.12. 2 by way of Interest. It was pointed out that of these repayments, the sum of £1,142.14. 7 was received in respect of loans granted by the Jewish Refugees Committee to specified refugees through Jewish Resettlements. Prior to the 1st April 1942, the sum of £1,106. 6. 5 had been received on account of such loans, making a total of £2,243.1.0 which had been received on account of monies specifically provided by the Jewish Refugees Committee. It was decided that in the Accounts for the year ending 31st March 1944, this amount should be shown separately.

It was further reported that during the year under review, the sum of £3,500 had been placed on deposit with Messrs. N.M. Rothschild & Sons at 1½% Interest, subject to three months notice of withdrawal, and that a further £1,500 had been so deposited since 1st April 1943, so that at the date of the Meeting, the sum of £5,000 was on deposit at this rate.

The following loans, which were considered to be definitely bad, had been written off in the Account. This was confirmed.

J. & H. Ginsberg	£100. 0. 0
Max Halle	50. 0. 0
V. G. Hollander	30. 4.11
Otto Lesser	150. 0. 0
Adolf Lorch	100. 0. 0
Werner Scheff	<u>123. 9. 7</u>
	<u>£553.14. 6</u>

The Accounts were then approved and signed, and recommended to the members of the Company for adoption.

MINUTES OF MEETING OF THE DIRECTORS OF
JEWISH RESETTLEMENTS LTD.
HELD ON 15th JUNE, 1944.

Present: Sir Robert Waley Cohen,
Mr. Otto M. Schiff,
Mr. E.M. Halsted,
Mr. M. Stephany.

The Minutes of the previous meeting, circulated to the members, were confirmed.

Apologies for non-attendance were received from Miss Hannah Cohen and Mr. Leonard G. Montefiore.

The Income and Expenditure Account for the year ended 31st March 1944, and the Balance Sheet as at that date, circulated to the members, were considered.

It was reported that during the year under review no further loans were granted. Repayments of Capital amounting to £3,489.12. 3. had been received and the borrowers paid £756. 4. 7. interest. In addition to this interest, £72.12. 4. was received as interest on the deposit with Messrs. N.M. Rothschild & Sons, which deposit was increased during the year to £7,000. 0. 0. Interest payable on loans from contributing organisations amounted to £360. 0. 0. and after writing off 9/11d. interest charged on a bad debt, the debit balance of the Income and Expenditure Account was reduced from £502. 8. 8. to £34. 1. 8.

The total amount received to date in repayment of loans is £10,012. 8. 4. out of total loans of £31,590. 15. 9., of which £16,195. 5. 9. was granted specifically by the Jewish Refugees Committee. Of the repayments received £2,042. 2. 2. was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons whom it was thought would not be able to repay; this brought the amount repaid on loans made by the Jewish Refugees Committee through the Company, to £4,285. 4. 2.

The loans granted outstanding, after transferring £1,738.14. 6. to Bad Debts Account, were £19,803. 5. 1. Since the date of the Accounts further repayments amounting to £806. 7. 9. have been received, bring the cash in Current Account up to £3,272.11. 7.

It was decided to place a further £3,000. on deposit with Messrs. N.M. Rothschild & Sons at 1 $\frac{1}{4}$ % interest, subject to three months notice of withdrawal, and to open a Post Office Savings Account in which £500. was to be deposited this year.

The Accounts were then approved and signed, and recommended to the members of the Company for adoption.

Mr. Stephany reported that at a conservative estimate he thought that further repayments amounting to approximately £6,500. might be received. If this estimate were realised, it would mean that total repayments of approximately £16,500. would have been received out of total grants amounting to just under £32,000.

MINUTES OF THE ANNUAL GENERAL MEETING
OF
JEWISH RESETTLEMENTS LTD.
HELD ON THE 30th OCTOBER 1945

The 10th Annual General Meeting of the members of Jewish Resettlements Ltd., was held at Woburn House, Upper Woburn Place, W.C.1. on the 30th October 1945.

PRESIDENT: Sir Robert Waley Cohen - in the Chair.
Mr. Otto M. Schiff,
Mr. K. Stephany.

The Minutes of the 9th Annual General Meeting were read and confirmed.

The Income and Expenditure Account of the Company for the year ended 31st March 1945 and the Balance Sheet as at that date, having been circulated to the members and approved by the Directors, were adopted.

A letter was read from Sir Lionel L. Cohen tendering his resignation from the Directorship of the Company owing to pressure of work. It was decided that this resignation be accepted with regret.

Mr. Otto Schiff proposed and Sir Robert Waley Cohen seconded that Mr. Julian D. Layton be appointed the Director of the Company; this was agreed.

Sir Robert Waley Cohen and Mr. E.M. Halsted retired from the Directorship of the Company in accordance with Article 27 of the Articles of Association, and being eligible offered themselves for re-election. On the proposal of Mr. Schiff who also spoke for Mr. Leonard Montefiore with whom he had discussed the matter, they were duly re-elected.

A vote of thanks was passed to Major Nathan, the Honorary Auditor for his work in the past and he was re-elected Auditor for the ensuing year.

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JEWISH RESETTLEMENTS LTD.

WOBURN HOUSE,

UPPER WOBURN PLACE,

LONDON, W.C.1.

LG/LP

5th November, 1945.

Dear Sir,

I enclose herewith, for your information, copy of Minutes of the meeting of the Directors of Jewish Resettlements Limited, which was held on 30th October, 1945.

Yours faithfully,

Hon. Secretary.

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MINUTES OF MEETING OF THE DIRECTORS OF
JEWISH RESETTLEMENTS LTD.
HELD ON 30TH OCTOBER 1945.

Present: Sir Robert Waley Cohen - in the Chair.
Mr. Otto M. Schiff,
Mr. M. Stephany.

The Minutes of the previous meeting, circulated to the members, were confirmed.

Apologies for non-attendance were received from Miss Hannah Cohen, Mr. Leonard G. Montefiore and Mr. E.M. Halsted.

The Income and Expenditure Account for the year ended 31st March 1945, and the Balance Sheet as at that date, circulated to the members, were considered.

During the year under review one loan of £400 was granted. Repayments amounting to £2,597.19.0. were received and the borrowers paid £332.18.2. interest. In addition £85.13.6. was received as interest on the deposit with Messrs. N.M. Rothschild & Sons which was increased during the year to £10,500. An amount of £1,000 has been deposited with the Post Office Savings Bank and £5.4.2. received as interest thereon. Interest payable amounted to £360.

The total amount received to date in repayment of loans is £12,610.7.4. out of total loans of £31,990.15.9. of which £16,195.5.9. was granted specifically by the Jewish Refugees Committee. Of the repayments received during the year under review, £1,267 was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons who it was thought might not be able to repay, making in all £5,552.4.2. repaid on loans made by the Jewish Refugees Committee through the Company.

The loans outstanding after writing off £1,825.2.4. were £17,555.6.1. Since the date of the Accounts two loans of £50 each have been granted on behalf of the Jewish Refugees Committee and further repayments amounting to £779.19.3. have been received up to 30th September 1945. In addition an amount of £62.1.1. interest on the Deposit Account with Messrs. N.M. Rothschild & Sons has been received, bringing the cash Current Account as at 30th September 1945 up to £1,202.19.3.

The Directors noted that an amount of £1433.13.2. which had been written off from the loans advanced as bad debts had been transferred to the debit of the Income and Expenditure Account. They felt that this item should appear on the face of the Balance Sheet as had been done in previous years. They also suggested that the words "and to the realisation of loans granted" should be omitted from the Auditors Certificate, they realising that all of the loans granted could not be expected to be repaid. Subject to the Balance Sheet being amended in these two respects, the Accounts were approved, signed and recommended to the members of the Company for adoption.

It was reported that the following loans had been granted since the date of the last meeting of the Directors:-

MRS. BEATRICE LAZAR. £400. Repayments at rate of £8.6.8. per month received regularly to date.

H.L. SIMONI. £50. Upon request and on behalf of Jewish Refugees Committee ex their repayment funds.

OSKAR SOMMER. £50. Upon request and on behalf of Jewish Refugees Committee ex their repayment funds.

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**MINUTES OF MEETING OF THE DIRECTORS OF
JEWISH RESETTLEMENTS LTD.
HELD ON 21ST NOVEMBER 1946.**

Present: Sir Robert Walcy Cohen, in the Chair.
Mr. L.G. Montefiore,
Mr. Otto M. Schiff,
Mr. Julian Layton,
Mr. M. Stephany.

The Minutes of the previous meeting, circulated to the members, were confirmed.

The Accounts of the Company for the year ended 31st March, 1946, a copy of which had been circulated to the members were considered.

During the year under review two loans of £50 each, one of them to Mr. Oscar Sommer, on behalf of the Jewish Refugees Committee, were granted. Repayments from borrowers during the year, amounted to £1,231.16.2. and a sum of £324.13.9. interest was received. In addition £127.17.2. was received as interest on the deposit of £10,500 with Messrs. N.M. Rothschild & Sons and £22 as interest on the deposit of £1,000 with the Post Office Savings Bank.

The total amount received to date in repayment of loans was £13,842.3.6. out of total loans of £32,090.15.9. made, of which £16,245.5.9. were granted specifically by the Jewish Refugees Committee. Of the repayments received during the year under review, £529.2.9. was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons whom it was thought might not be able to repay, making in all £6,081.6.11. repaid on loans made by the Jewish Refugees Committee through the Company. Of this amount, a sum of £50 was re-loaned to Mr. Sommer thus leaving in hand an amount of £6,031.6.11. held on behalf of the Jewish Refugees Committee.

The total interest received during the year was £474.10.11. whilst interest payable by the Company in respect of its loan capital amounted to £360. There was a balance on the Income and Expenditure Account for the year of £114.10.11. which, together with the balance of £3.14.2. brought forward from last year, had been carried to the credit of a Bad Debts Account to meet future losses on account of loans.

The Accounts as circulated were approved and recommended to the Company for adoption after having been signed by the Chairman and Mr. L.G. Montefiore, Director.

REPORT ON THE FINANCIAL POSITION. A report on the financial position which had been prepared, was then considered. From that report it appeared that of the total loans outstanding on the 31st March, 1946, about £4,000 would probably be repaid and that about £12,300 was probably irrecoverable. Included in these latter items, are loans amounting to £125 granted on behalf of the Nathan & Adolphe Haendler Charity, which had provided the money specifically for these loans, and £50 for a loan granted on behalf of Mrs. Schwab who had also provided the money specifically. It was suggested that these items should be written off and that the credit balance of the specific loans from the Nathan & Adolphe Haendler Charity and Mrs. Schwab should be reduced accordingly.

The total amount estimated as being irrecoverable, including the £1,825.2.4. already written off, is approximately 40% of the loans granted on behalf of the Company since the beginning of its activities. It was noted that of the loans granted more or less a fond perdu, on behalf of the Jewish Refugees Committee, only about 45% would have to be written off.

as a total loss. In order to meet part of the loans which we consider irrecoverable, it was decided to ask the contributing bodies, namely the American Jewish Foundation, the Central British Fund for Jewish Relief and Rehabilitation and the Nathan & Adolphe Haendler Charity, to forego the interest on their loans which had been credited to their accounts, amounting to £1,718.12.10., £922.6.6. and £753.2.3. respectively, making a total sum of £3,394.1.7. If the contributing bodies agree to this procedure, the balance should be transferred to the credit of the Reserve for Bad Debts. If this were done, it would leave a sum of approximately £2,000 which would be lost out of the original loan capital of £12,000, representing approximately 16%.

The Directors felt that this result could be considered very satisfactory and it was decided to approach the contributing bodies with a view to their agreeing to this suggestion.

Since the closing of the Accounts on the 31st March, 1946, three loans totalling £800 have been granted and further repayments amounting to £872.2.5. were received up to the 30th September, 1946. In addition £65.8.11. was received as interest on the deposit with Messrs. N.M. Rothschild & Sons. The cash in the current Account on the 30th September, 1946 amounted to £2,184.17.8.

The following loans were confirmed:-

Heinrich Michel. Aged 73. Reg. No. 40253.

Marrid, one grown up daughter. Came to England in May 1940 from Belgium; was formerly Managing Director of a big textile store in Cologne owned by himself and his brothers. A loan of £200 was granted on the 15th April 1946, for the purpose of setting up in business as a wholesaler of fancy jewellery, leather goods, etc. Repayments are being received.

Ignaz Bledi. Aged 59. Reg. No. A.14525.

Came to England in June 1939 from Vienna, where he was a manufacturer of leather handbags and travel goods. Had various jobs in this country but at his age it was difficult for him to keep a job owing to the return of men from the Army. A loan of £400 was granted on the 24th May 1946 for the purpose of establishing himself in business as a manufacturer of leather goods, in Penarth, Glamorgan. His wife, who is a skilled machinist, his grown up daughter and his son, who is 24 and has served four years in the Army, will help in the business.

Eric Lloyd. Aged 43. Reg. No. 13966.

Came to this country from Germany in 1938. He was a traveller in Berlin and was also interested in the export business. He served in the Army for five years. A loan of £200 was granted on the 1st May, 1946, to enable him to set up an export business.

Reference was made to a few borrowers who had refused to repay the loans which had been made to them, although it was felt that they were in a position to do so. The Directors decided that all steps should be taken, including, if necessary, legal proceedings to enforce payment from borrowers who were in a position to meet their obligations.

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The Directors then considered a suggestion that as their total cash resources amounted to nearly £14,000 and that so far as could be seen at present, the greater part of this sum would not be required in the immediate future, a sum of £10,000 should be offered on loan to the Central British Fund for Jewish Relief and Rehabilitation at 1% interest, repayable at call, the Central British Fund to be asked to give an undertaking not to use, to the extent of £10,000, the overdraft facilities which it had arranged with the Westminster Bank Ltd., so that in the event of Jewish Resettlements Ltd. requiring repayment of its loan, cash would be available by using the facilities with the Westminster Bank Ltd.

It was decided to offer this loan to the Central British Fund on the terms given.

JEWISH RESETTLEMENTS LIMITEDMINUTES OF THE MEETING OF THE DIRECTORS
HELD ON WEDNESDAY, 11th FEBRUARY, 1948.

PRESENT: Sir Robert Waley Cohen, in the Chair,
 Mr. Ernest Halstead,
 Mr. Julian D. Layton,
 Mr. Otto M. Schiff,
 Mr. M. Stephany,

An apology for non-attendance was received from Mr. Leonard G. Montefiore.

The Minutes of the previous meeting, circulated to the members, were confirmed.

During the year under review five loans totalling £1,300, one of them amounting to £100 to Mr. B. Grunfeld, on behalf of the Jewish Refugees Committee were granted. Repayments amounting to £1,395.5.5. were received and the borrowers paid £133.13.5. interest. In addition, £157.5.8. was received as interest on the deposits with Messrs. N. M. Rothschild and Sons and the Post Office Savings Bank. In accordance with the decision taken at the meeting of the Directors held on the 21st November 1946, an amount of £10,000 was deposited at call with the Central British Fund at 1% interest. First interest in respect of this deposit will be credited as per 31st December, 1947.

The total repayments received as at 31st March 1947, on account of loans, amounted to £15,237.8.11, out of total loans of £33,390.15.9.; of the latter £16,345.5.9. was granted specifically by the Jewish Refugees Committee. Of the repayments received during the year under review amounting to £1,395.5.5., a sum of £428.9.11., was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons who it was thought might not be able to repay; this made in all £6,509.16.10, repaid on loans made by the Jewish Refugees Committee through the Company. Of this amount, £150 has been reloaned thus leaving in hand an amount of £6,359.16.10. held on behalf of the Jewish Refugees Committee.

The loans outstanding, after writing off £1,842.3.10. were £16,311.3.0.

The accounts as circulated were approved and recommended to the Company for adoption, after having been signed by the Chairman and by Mr. Otto M. Schiff, Director.

It was further reported that the post-war period had brought an increased number of requests for assistance from refugees. In many cases the persons in question required help to enable them to settle overseas or requested loans or outright grants to tide them over temporary difficulties until they could find new jobs. In such cases, which were obviously

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outside the scope of the activities of the Company, the Secretariat endeavoured to assist by directing enquirers to the proper bodies.

The amounts outstanding under loans have been re-examined and it is estimated that the analysis of the position as submitted to the meeting of the Directors held on the 21st November 1946, still holds good. Loans amounting to £355, which had been considered irrecoverable proved recoverable during the year under review, whereas amounts totalling £200 which were considered recoverable now appear dubious.

At the last meeting of the Directors it was decided to ask the contributing bodies, namely the American Jewish Foundation, the Central British Fund and the Haendler Charity to forego the interest on their loans which had been credited to their accounts. As no reply was received from the American Jewish Foundation before the accounts for 1946/47 were prepared, the cancellation of the interest on the accounts of the contributing bodies was deferred, but no further interest credited to the accounts as from 1st April 1946. In the meantime, the A.J.F. agreed to the cancellation of interest and in the accounts for the year 1947/48 effect will be given to the Directors' decision taken at the meeting on the 21st November 1946, to transfer the total of interest credited to the accounts of the contributing bodies i.e. £3.394.1.7. to the reserve for Bad Debts.

Since the closing of the accounts at 31st March 1947, five loans totalling £1.000 have been granted and further repayments amounting to £1.191.14.1. have been received up to 31st January 1948, bringing the cash current account as at that date to £2.558.11.10.

The Chairman expressed his satisfaction with the results of the activities of the Company and the Directors present concurred in this.

The following loans were confirmed.

RUDOLF SCHLESINGER. Aged 50. Reg: No. A7590/1.

Married. Three children. Came to England in March 1939 from Austria, as one of the fifty Austrian dentists specially selected to take British dental qualifications. He took his Dental Degree in 1941 and worked for five years as an assistant to a dental surgeon. A loan of £400 was granted (on the 31st December 1946), for the purpose of establishing him in a practice of his own.

ERNST APPELBAUM. Aged 37. Reg. No. 3564.

Bachelor. Came to England from Berlin in January 1939. Served with the R.E.M.E. as staff sergeant. A loan of £200 was granted to him under the guarantee of his sister, Miss Ilse Appelbaum, lecturer at the London University College, for the purpose of establishing him on his own as a watch repairer. So far, Mr. Appelbaum has made use of the loan only to the extent of £100.

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- 3 -

CAESAR FRANKEL Aged 59. Reg. No. A3541.

Married, two daughters. Came to this country in October 1938 from Vienna where he was established as a doctor of medicine. He is employed as assistant to Dr. Spurring, in Selsdon, Surrey. A loan of £200 was granted to him towards the cost of furnishing a house with a view to subletting a few of the rooms.

SANDOR SCHLESINGER. Aged 58

Married, two children: wife expecting third baby. Came to this country from Vienna in 1939, where he was established as dental surgeon. A loan of £400 was granted to him, £200 of which was provided by the Nathan & Adolphe Haendler Charity, to help in the purchase of a house and dental practice at 26 St. Gabriels Road, N.W.2.

A. BLAKE. Aged 36. Reg. No. 36718.

Married, one child. Came to this country in 1939. A loan of £150 was granted to him in order to enable him to buy a shoe-repairing shop at 16, Boston Parado, Boston Manor, W.7.

It was further decided to grant a loan of £200 to

EDUARD STERNBACH. Reg. No. A.13621, Single, 50 years of age. Came to England in the summer of 1939 after having been in the concentration camps at Dachau and Buchenwald for a year. During the war he worked as a school dentist and took his dental degree. The loan was granted to assist him in establishing a practice of his own in Birmingham. Repayments in monthly instalments of £5 are due as from 1st January, 1949.

MINUTES OF THE ANNUAL GENERAL MEETING

OF

JEWISH RESETTLEMENTS LIMITED,

HELD ON THE 9th FEBRUARY, 1949.

The 13th Annual General Meeting of the members of Jewish Resettlements Ltd., was held at Woburn House, Upper Woburn Place, W.C.1., on the 9th February, 1949.

PRESENT: Sir Robert Waley Cohen, in the Chair,
Mr. Leonard G. Montefiore,
Mr. Otto M. Schiff,
Mr. M. Stephany.

The Minutes of the 12th Annual General Meeting were read and confirmed.

A vote of condolence was passed to the relatives on the death of Colonel Robert B. Solomon, who had been associated with the Company since its inception.

The Income and Expenditure Account of the Company for the year ended 31st March 1948, and the Balance Sheet as at that date, copies of which had been circulated to the members and had been approved by the Directors, were adopted.

In accordance with Article 27 of the Articles of Association, Sir Robert Waley Cohen and Mr. Ernest Halstead retired from the Directorship of the Company. On the proposal of Mr. L.G. Montefiore, seconded by Mr. Otto M. Schiff, Sir Robert Waley Cohen and Mr. Ernest Halstead were re-elected Directors of the Company.

A vote of thanks was passed to Major Cyril Nathan, the Honorary Auditor of the Company, who was re-elected Auditor for the ensuing year.

JEWISH RESETTLEMENTS LIMITED.

MINUTES OF THE MEETING OF THE DIRECTORS
HELD ON THE 9th FEBRUARY, 1949, AT . . .
WO BURN HOUSE, UPPER WOBURN PLACE, W.C.1.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
Sir Robert Waley Cohen,
Mr. Otto M. Schiff,
Mr. M. Stephany.

The Minutes of the previous meeting, circulated to the members, were confirmed.

During the year under review, six loans totalling £1,200 were granted. Repayments amounting to £1,134.4.2. were received, and the borrowers paid £165.19.5. interest. In addition, £132.18.9. was received as interest on the deposits with the Central British Fund and the Post Office Savings Bank.

The total repayments received to date on account of loans amounted to £16,371.13.1. out of the total loans of £34,590.15.9. Of the latter, £16,345.5.9. was granted on behalf of the Jewish Refugees Committee; of the repayments received during the year under review, £351.1.2. was received on account of monies specifically provided by the Jewish Refugees Committee to persons who it was thought might not be able to repay, making £6,860.18.0. in all, repaid on loans made by the Jewish Refugees Committee through the Company. Of this amount, £150 has been re-loaned, thus leaving in hand an amount of £6,710.18.0. held on behalf of the Jewish Refugees Committee.

The loans outstanding, after writing off £1,892.11.0. were £16,326.11.8.

The accounts circulated were approved and recommended to the Company for adoption, after having been signed by Mr. Leonard G. Montefiore and Mr. Otto M. Schiff, Directors of the Company.

It was further reported that during the year under review, assistance from Jewish Resettlements Ltd. was again requested by a number of refugees. Some of them were artisans in a small way, but for the most part they were doctors and dental surgeons with foreign degrees who, by an Act passed in Parliament early in 1948, were enabled to set up in practice in this country. The prospects for this group of doctors had been greatly improved by the coming into effect of the National Health Insurance Scheme, and especially the dental surgeons among them could confidently look forward to the favourable development of their practices.

The amounts outstanding under loans were constantly kept under review, and it was gratifying to report that a number of loans regarded as irrecoverable had been collected.

At the meeting of the Directors held on the 21st November 1946, it was decided to ask the contributing Bodies, namely, the American Jewish Foundation, the Central British Fund and the Haendler Charity, to forego the interest on their loans which had been credited to their accounts. It was reported to the meeting of the Directors, held on the 11th February 1948, that while the Central British Fund and the Haendler Charity agreed to the suggestion, no reply had been received from the American Jewish Foundation. The latter Body was approached through the American Joint Distribution Committee, and their consent to the suggestion had since been received.

In accordance with the decision of the Directors at their meeting held on the 21st November 1946, the amount of £3,394.1.7. being interest credited to the above accounts of the contributing Bodies, was transferred to a Reserve for Bad Debts. The Directors noted that the balance to the credit of this reserve account amounted at present to £4,090.7.11. A list of loans deemed irrecoverable, submitted by the Secretariat was considered, and it was decided to write these loans off to the debit of the Bad Debts account. It was noted that out of the loans to be written off, £813.13.4. was granted on behalf of the Jewish Refugees Committee.

The Secretariat further reported that in the period from 1st April to 30th November 1948, loans totalling £1,500 were granted. The Czech Trust Fund participated with 50%, i.e., £150 in one loan (Mrs. Moser). Further repayments amounting to £1,293.9.10. were received up to 30th November 1948, bringing the cash current account as at 30th November 1948, up to £2,518.17.6.

It was decided to deposit a further amount of £500 with the Post Office Savings Bank.

The Directors expressed their satisfaction with the results of the activities of the Company and the high proportion of the loans repaid.

The following loans were confirmed:-

HEILBORN, Erna. Aged 37. Reg. No.36718.

Unmarried. Came to this country in 1939. Supports her mother, Sara Heilborn, aged 66. A loan of £200 was granted to enable her to buy a house at 6, Garrick Avenue, N.W.11., with a view to starting a dressmaking business and subletting rooms.

LEWIN, Bruno. Aged 55. Reg. No.18566.

Married. No children. Came to this country in March 1939. A loan of £250 was granted in order to enable him to buy the house at 228, Streatfield Road, Kenton, Middlesex, to set up in practice as a dental surgeon.

LEHMANN, Fritz Michael. Aged 50.

Married. One daughter. Came to this country in March 1939. A loan of £250 was granted in order to enable him to set up as a General Practitioner in Hornsey.

MOSER, Mrs. Hermine. Aged 65.

Widow. Came to this country in March 1939. A loan of £300, in which the Czech Trust Fund participated with 50%, was granted to her, secured by a second mortgage on the house at 68, Shoot-up-Hill, N.W.2., to enable her to buy a Boarding House at the above address. A further loan of £60 was granted to enable her to repay a loan contracted with a firm of pawnbrokers.

OSHINSKY, Semjon. Aged 50. Reg. No.1219.

Married. One grown up daughter. Came to this country in 1936. A loan of £250 was granted to enable him to set up as General Practitioner at 101, Valley Road, Crewe, Cheshire.

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ROLL, Moritz. Aged 48. Reg. No. A12438.

Married. One child. Came to this country in April 1939. A loan of £200 was granted to enable him to set up as General Practitioner in Leeds.

SCHACHMANN, Hilda. Aged 43.

Married to Martin H. Schachmann. No children. Came to this country in June 1939. A loan of £200 was granted to enable her to set up as General Practitioner in Ealing.

STERNBACH, Eduard. Aged 50. Reg. No. A13621.

Bachelor. Came to this country in the summer of 1939. A loan of £200 was granted to enable him to set up in practice as a dental surgeon in Birmingham.

MINUTES OF THE ANNUAL GENERAL MEETING

OF

JEWISH RESETTLEMENTS LIMITED,

HELD ON THE 4th JANUARY, 1950.

The 14th Annual General Meeting of the members of Jewish Resettlements Ltd., was held at Woburn House, Upper Woburn Place, W.C.1., on the 4th January, 1950.

PRESENT: Sir Robert Waley Cohen, in the Chair,
Mr. Ernest M. Halstead,
Mr. Julian D. Layton,
Mr. L.G. Montefiore,
Mr. Otto M. Schiff.

The Minutes of the previous Annual General Meeting were read and confirmed.

The Accounts of the Company for the year ended the 31st March, 1949 together with a copy of the Directors' Report, which had been approved by the Directors, was adopted.

Mr. L.G. Montefiore and Mr. Otto M. Schiff retired in accordance with Article 27 of the Articles of Association of the Company and being eligible offered themselves for re-election. On the proposal of Sir Robert Waley Cohen, seconded by Mr. Julian Layton, they were unanimously re-elected.

Mr. H. Oscar Joseph was unanimously appointed a Director of the Company.

Major C.H. Nathan was re-elected Auditor for the ensuing year.

JEWISH RESETTLEMENTS LIMITED.

MINUTES OF THE MEETING OF THE DIRECTORS
HELD ON THE 4th JANUARY, 1950 AT
WOBURN HOUSE, UPPER WOBURN PLACE, W.C.1.

PRESENT: Sir Robert Waley Cohen, in the Chair,
Mr. Ernest M. Halstead,
Mr. Julian D. Layton,
Mr. L.G. Montefiore,
Mr. Otto M. Schiff.

In the earlier part of the meeting, Mr. L.G. Montefiore was in the Chair.

The Minutes of the previous meeting which had been circulated to the members, were confirmed and signed.

The accounts of the Company for the year ended 31st March, 1949 together with the Balance Sheet as at that date, copies of which had been circulated to the Directors, were then considered.

The Report of the Directors showed that during the year under review, assistance from Jewish Resettlements Ltd., was again requested by a number of refugees, chiefly doctors and dental surgeons, who were enabled by an Act passed in Parliament in 1948 to set up in practice in this country. It is gratifying to report that almost without exception, all those doctors and dentists are progressing very well.

During the year under review, ten loans, totalling £2,011.17.9. were made. This is the largest figure granted since the year 1939/40. Repayments amounting to £1,377.4.5. were received, and the borrowers paid £281.15.5. interest. In addition, £139.14.0. was received as interest on the deposits with the Central British Fund and the Post Office Savings Bank.

The total repayments received up to 31st March, 1949 on account of loans amount to £17,748.17.6., out of total loans of £36,602.13.6. Of the latter, £16,537.3.6. was granted on behalf of the Jewish Refugees Committee; of the repayments received during the year under review, £544.4.2. was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons who it was thought might not be able to repay, making £7,405.2.2. in all repaid on such loans made by the Jewish Refugees Committee through the Company. Of this amount £341.17.9. has been re-loaned, thus leaving in hand an amount of £7,063.4.5. held on behalf of the Jewish Refugees Committee.

The loans outstanding as at 31st March, 1949 after writing off £3,410.6.10. bad debts amounted to £15,443.9.2.

From the 1st April, 1949 to the 30th November, 1949 further loans totalling £1,247 have been paid out. Further repayments amounting to £1,662.5.0. have been received up to 30th November, 1949; the cash current account as at 30th November, 1949 stood at £2,534.1.10.

The amounts outstanding under loans are kept constantly under review. The Secretariat has again pleasure in reporting that in a number of cases which were regarded as irrecoverable, debtors started repayments.

In accordance with the decision of the Directors at their meeting held on the 21st November, 1946 a Reserve for Bad Debts was created. An amount of £676.13.4. was debited to this Reserve in accordance with decisions of the Directors taken at their meeting held on the 9th February, 1949. It is suggested to transfer the amount of £418.16.11. to the credit of the Income and Expenditure Account for the year ended 31st March, 1949 to the Bad Debts Reserve Account, thus bringing the balance to the credit of this Reserve to £2,371.1.10.

A list of the loans considered irrecoverable and containing only loans which, in view of the circumstances, there is no hope whatsoever of recovering, was submitted to the Directors for their consideration, with the suggestion that they be written off to the Bad Debts Reserve.

The accounts were passed and signed by two of the Directors.

The following loans which had been granted during the year after having been first approved by the Chairman and one or more Directors of the Company, were confirmed:-

BLAKE, Arthur. Aged 38.

Married. One child. A loan of £150 was approved by the Directors and confirmed at their meeting held on the 11th February, 1948 to enable him to buy a shoe-repairing business at 16, Boston Parade, Boston Manor, W.7. Owing to difficulties with neighbours due to working long hours, he had to sell the business at the above address and the loan was repaid. He has re-established himself at 94, Mill Lane, Hampstead, and with the consent of the Directors, the loan of £150 was again placed at his disposal. Repayments on account of the loan have commenced.

BLOCH, Moses Max. Aged 54. Reg. No. 20809.

Married. Came to this country in April 1939. A loan of £150 was granted to enable him to set up as a general practitioner in Ammanford, Carms.

CHOROSUCH, N. Aged 25.

Married. One child. Came to this country with the Polish Army. Employed as a textile worker at Messrs. Courtaulds' Ltd. A loan of £45 was granted for the purchase of a stocking repair machine for his wife. Repayments have commenced.

COHN, Alfons. Aged 38.

Married. Came to this country in April 1939. A loan of £260 was granted to enable him to set up as general practitioner in Greenford, Middlesex. Repayments have commenced.

SCHACHMANN, Martin. Aged 47.

Married to Dr. Hilda Schachmann. A loan of £200 was granted to enable him to set up a laundry service business. Repayments of the loan guaranteed by his wife.

It was reported that the following loans had been granted out of funds with Jewish Resettlements Ltd. belonging to the Jewish Refugees Committee, each having been first approved by the Chairman and/or the Deputy Chairman of the Jewish Refugees Committee:-

BERGER, Hudie. Aged 48.

Came to this country in May, 1939. Unmarried. In addition to the loan of £250, reported to the meeting of the Directors held on the 9th February, 1949 a further loan of £240 was granted to enable her to purchase the house at 143, Amhurst Road, Hackney, E.8., where she has established herself as a general practitioner. The loans are secured by a second mortgage. Repayments to commence on the 1st January, 1950.

FUTTERMAN, Werner. Aged 29.

Married. One child. Came to this country in June, 1939. At present in the employment of the Central British Fund. Loan of £100 was granted to enable him to purchase the house at 100, Burnley Road, N.W.10. Regular repayments are being made.

KLEIN, Sidonia. Aged 46. Reg. No. A.225.

Unmarried. Came to this country in 1936. A loan of £50 was granted to enable her to purchase second-hand Wilcox sewing machines for dressmaking workroom. Repayments have commenced.

SINGER, Alexander. Aged 64.

Married. One grown up son. Came to this country in 1939. A loan of £325 was granted to enable him to take a one year's dental course at Newcastle-on-Tyne. The loan is covered by guarantee from a number of friends.

VALLIER, Paul (formerly Ernst Spitz) Aged 52.

Married. Came to this country with General de Gaulle's Army in 1940. A loan of £40 was granted to enable him to purchase small lots of stamps at auctions.

It was decided that the following loans should be written off against the Reserve for Bad Debts:-

	<u>Amount Outstanding.</u>	<u>J.R.C. Sharo.</u>
<u>PHILIPP, Armin O.</u>	£100.	£100.
<u>ROSENBERG, Albert.</u>	75.	Nil.
<u>SACHS, Martin.</u>	200.	50.
<u>SEGAL, Arthur.</u>	131.	131.
<u>SONTAG, Eric O.</u>	10.	10.
<u>LLOYD, Eric</u>	175.	Nil.
<u>SALTENBURG, Heinz.</u>	100.	100.
<u>PARNASS, Therese.</u>	50.	50.
	£841.	£441.

It was also suggested to recommend to the Annual General Meeting that Mr. H. Oscar Joseph be appointed a Director of the Company.

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MR. ALEXANDER & MRS. STRAUSS, Manchester.

Mr. Stephany referred to an application which he had received that day submitted by the Manchester Jewish Refugees Committee for a loan of £200 to each of the above-named to enable them to run a Hostel for refugees and others at 9, Wilmslow Road, Manchester. This proposed Hostel would take the place of the existing Hostels at 9, Wilmslow Road, and 42, Heaton Road, Manchester, which were at present being run by the Manchester Jewish Refugees Committee, but the return of 9, Wilmslow Road, which had been lent to the Committee was now required by the owner. It appeared that the owner of 9, Wilmslow Road, was prepared to sell the house for the sum of £3,250. In addition there would be legal and transfer fees, cost of repairs and the cost of erection of a fire escape, all of which would amount to £3,875. Towards this, it was estimated that a Building Society would advance at least £2,250, leaving a sum of £1,625 to be provided.

The Manchester Jewish Refugees Committee had suggested that the Jewish Refugees Committee in London should advance any difference between the amount which would be provided by Jewish Resettlements and this £1,625, such advance to be made partly out of the proceeds of the sale of 42, Heaton Road, which had been bought by the Jewish Refugees Committee, London, through a Building Society and on which there was still outstanding a mortgage of about £700.

After some discussion, in which it was pointed out that this would be the means of enabling two refugees to set up in business, it was decided to agree, in principle, to an advance subject to consultation with the Chairman and one of the Directors, provided the Jewish Refugees Committee decided to assist in the proposal.

JEWISH RESETTLEMENTS LIMITED.

MINUTES OF THE MEETING OF THE DIRECTORS
HELD ON THE 26th APRIL, 1950, AT WOBURN
HOUSE, UPPER WOBURN PLACE, W.C.1.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
Mr. H. Oscar Joseph,
Mr. Julian D. Layton.

The Minutes of the previous meeting, which had been circulated to the members, were confirmed and signed.

Apologies for non-attendance were received from Mr. Ernest Halstead and Mr. Otto M. Schiff.

The financial report which had been circulated to the Directors, was first considered.

From the 1st April, 1949 to the 31st March, 1950 loans totalling £2,118 have been paid out and an amount of £350 remitted to the Jewish Refugees Committee and placed at the disposal of Mr. H. Oscar Joseph for the granting of loans to refugees.

Repayments amounting to £2,594 have been received during the above period. The cash current account as at 31st March, 1950 stood at £2,242.0.3d. An amount of £2,128.5.2d was deposited with the Post Office Savings Bank. An amount of £10,000, allocated with the Central British Fund was repaid and deposited with Messrs. N.M. Rothschild & Sons at the interest rate of 1% per annum, on the 7th February, 1950.

The Secretariat was requested to ascertain whether it is possible to allocate a further amount of £500 with the Post Office Savings Bank. Should this prove impossible in view of the fact that the limit of £2,000 would be exceeded by this deposit, it was decided to place an amount of £500 with a Trustee Savings Bank.

The following loans which had been granted since the last meeting, after having been approved by 3 Directors of the Company, were confirmed.

BRAND, Mrs. Erna (formerly Miss Erna Heilborn.)

Married. No children. Dressmaker, working for the trade and also for private customers. Came to this country in 1939. At the beginning of 1948, a loan of £200 was granted on which repayments have been received regularly; the balance of that loan at present is £90.

In order to enable Mrs. Brand to take a work-room in Chalk Farm, an additional loan of £150 was granted, secured by a second mortgage on the house at 6, Garrick Avenue, N.W.11.

MOSER, Mrs. Hermine.

Widow. No children. Her married daughter died a year ago. Mrs. Moser came to this country in 1939. In April, 1948 a loan of £300 was granted to her to enable her to buy a Boarding House for Colonial students. The Czech Trust Fund participated in this loan with 50%. In December 1948 a further loan of £60 was granted to Mrs. Moser. Repayments on both loans were received regularly and approximately £200 has so far been repaid on both loans.

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Mrs. Moser no longer caters for Colonial students and her boarders consist of elderly refugees, most of them infirm, who would be unable to find accommodation elsewhere.

A very good report on the way the Boarding House is run was received from the Welfare Department of the Jewish Refugees Committee.

In order to make the necessary installations, Mrs. Moser had to borrow £200, which she had to repay and she requested a loan of £140. The granting of the loan had been approved by Sir Robert Waley Cohen, Mr. L.G. Montefiore and Mr. H. Oscar Joseph.

JACOBS, A. Aged 38.

An application for a loan of £200, from Mr. Jacobs, married, one child, to enable him to set up in practice in London as a dental surgeon, was considered by the Directors present at the meeting and the granting of the loan was approved.

It was further reported that the following loan had been granted out of funds with Jewish Resettlements belonging to the Jewish Refugees Committee, having been approved by Mr. Otto M. Schiff and Sir Robert Waley Cohen.

SINGER, Dr. S. Aged 55.

Married. Two grown up children. Came to this country in 1939. A loan of £600, secured by a second mortgage, was granted to enable him to purchase the house at 193, Mitcham Road, Tooting, and to set up in practice.

It was decided that the following loans should be written off against the Reserve for Bad Debts.

	<u>Amount Outstanding.</u>	<u>J.R.C. Share.</u>
SCHULER, Erwin	£ 70.	£ 70.
WIMMER, Edward	£200.	£200.
WIRTH, A.H.	£100.	£100.

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OK/LP

6th February, 1951.

JEWISH RESETTLEMENTS LIMITED.LOANS GRANTED SINCE LAST MEETING.

The following loans were granted out of funds allocated by the Jewish Refugees Committee with Jewish Resettlements Limited:-

1. Approved by Mr. Layton, Mr. Montefiore and Mr. Schiff.

NEUMANN, E. Aged 43.

Married. Came to this country in August 1939. A loan of £150 was granted to help him to purchase a house.

2. Approved by Mr. Joseph and Mr. Layton.

KOHANE, J. Aged 40.

Married. One child. Came to this country in 1939. Established in business as stationer and printer. A loan of £150 was granted to enable him to fulfil urgent commitments.

LIST OF LOANS WHICH IT IS SUGGESTED TO WRITE OFF AGAINST THE RESERVE FOR BAD DEBTS.

Amount Outstanding.	V.R.C. Share.
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SEGAL, Walter.

A loan of £48 was granted to the above in 1938 to enable him to establish himself as an architect. £24 was provided by the Professional Committee and £24 by the Haendler Charity.) During the war, he was unsuccessful in obtaining ~~orders~~ building and planning in this capacity as the bulk of the builders' activities were controlled by Borough and County Councils who would not employ him because of his foreign origin. He makes his living by writing and lectures and also occasionally working for private companies occasional work

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	<u>Amount Outstanding</u>	<u>J.R.C. Share</u>
making plans for the conversion of houses into flats, repairs of war damaged buildings, etc., etc. He wrote a book called "Home and Environment" which was very favourably received, but nevertheless his average ^{only} income is £350 to £400 a year and he has to support his wife. The personal impression ^{can be believed that he} Mr. Segal makes is one of honesty and he is certainly not in a position to repay the loan at present. There is also little hope that he will ever be able to repay without hardship and the Directors may wish, therefore, to agree that this loan be written off.		
<u>UNGER, Gerhard.</u>	^{£18} Against Outstanding New Recd. 1/2 Share.	^{£18} J.R.C. Share
A loan of £75 was granted to the above in 1936, ex J.R.C. funds, in order to establish himself as a commercial agent. Repayments totalling £65 were received. Mr. Unger served in the Army during the war, but all efforts to trace him since have failed, and it is suggested to write off the amount of £10.	£10	£10.
<u>WEINBERGER, Richard.</u>		
A loan of £150 was granted to the above in 1937, and an additional loan of £50 in 1939, to enable him to establish a business (dyeing and cleaning of leather goods). The business was a failure. Mr. Weinberger served in the Pioneer Corps and was invalided out in May, 1941. He has since worked as a waiter at Messrs. Lyons & Co., earning just		

*True Receipt
Share
Amount
outstanding*

J.R.C.
Share.

enough to provide for himself and his wife.

It is felt that he will never be able to repay the loan without extreme hardship.

£150.

£150.

WECHSELMANN, F.

A loan of £50, ex J.R.C. funds was granted to the above in May 1939, to enable him to establish himself in business, (production of artificial marble). He joined the Pioneer Corps in 1940. All efforts to trace him have failed and it is suggested that this loan be written off.

£150.

£ 50.

BRUCHSALER, H.

A loan of £25 was granted to the above in 1936, to enable him to establish himself in business as a dealer in motor car accessories imported from Germany. The business was a failure and no repayments were received. During the war, Mr. Bruchsaler and his wife were interned for a long time on the Isle of Man and are since untraceable. It is suggested that this loan be written off.

£ 25.

CIBULSKI, G.

A loan of £50 was granted to the above in 1937 to enable him to establish himself as an importer and exporter. He later formed a Limited Company, Mason Manufactures Ltd., dealing in electrical and domestic appliances, but was forced to sell his shares for £75, under pressure from his partner.

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Few Beesth.
flare
Amount
outstanding

J.R.C.
Share.

He moved to Oxford at the outbreak of the war, where he worked as a radio repairer with a local firm and earned just about enough to cover his living expenses. He came back to London at the end of the war, but has been untraceable. Repayments totalling £10 were received and it is suggested that the balance of £40 be written off.

£40.

£40.

ELKAN, B.

A loan of £100 was granted to the above in 1935. The capital was repaid but the interest amounting to £7.15.-. is still outstanding. Mr. Elkan refuses to pay referring to an alleged promise by Mr. Otto M. Schiff that the loan would be free of interest.

£ 7.15.-.

HILLEL, H.

A loan of £100 was granted to him in 1935 to enable Mr. Hillel to establish himself in advertising display business. No repayments were received and for many years now Mr. Hillel has been untraceable. It is suggested that the above amount be written off.

£ 100. - . -.

JEWISH RESETTLEMENTS LIMITED.

MINUTES OF THE MEETING OF THE DIRECTORS
HELD ON THE 12TH MARCH, 1951.

Present: Mr. Leonard G. Montefiore, in the Chair
 Mr. Julian D. Layton
 Mr. Otto M. Schiff.

At the request of Mr. Schiff and in the absence of Sir Robert Waley Cohen, Mr. Leonard Montefiore took the Chair.

The Minutes of the previous meeting, which had been circulated were confirmed.

Apologies for non-attendance were received from Sir Robert Waley Cohen and Mr. H. Oscar Joseph.

The financial report of the Directors for the year ended 31st March 1950, together with the audited accounts, copies of which had been circulated, were confirmed.

During the year under review, eleven loans totalling £2,118:7:8 were made. This was the largest figure granted since the year 1939/40. Repayments amounting to £2,120:2:11 were received, and the borrowers paid £440:17:9 interest. In addition, £159:3:8 was received as interest on the deposits with the Central British Fund and the Post Office Savings Bank.

The total repayments received up to the 31st March 1950 on account of loans amounted to £19,869:-:5 out of total loans of £38,721:1:2. Of the latter, £18,110:11:2 was granted on behalf of the Jewish Refugees Committee; of the repayments received during the year under review, £613:1:9 was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons who it was thought might not be able to repay, making £8,013:3:11 in all repaid on such loans made by the Jewish Refugees Committee through the Company. Of this amount £1,673:7:8 had been re-loaned and an amount of £350 remitted to the Jewish Refugees Committee for loans to be approved by Mr. H.O. Joseph and to be granted direct by that Committee, thus leaving in hand an amount of £5,652:18:6. held on behalf of the Jewish Refugees Committee.

The loans outstanding as at 31st March 1950, after writing off £4,281:16:3 bad debts, amounted to £14,510:4:6.

From the 1st April 1950 to the 31st December 1950, repayments amounting to £1,601:9:3 were received. An amount of £624:3:- was donated to the Company by the Kitchener Camp Committee and £110:3:- was paid by the Central British Fund, being interest in respect of the amount of £10,000 lodged with the Fund until February 1950 and since placed on Deposit Account with Messrs. N.M. Rothschild & Sons.

An amount of £500 was lodged with the London Trustee Savings Bank on Deposit Account and an amount of £250 in the Special Investment Department of the above Savings Bank. New loans totalling £735. were granted during that period. The Cash Current Account with the Westminster Bank Ltd. as at 31st December 1950, stood at £3,043:16:9.

The amount outstanding under loans are kept constantly under review. The Secretariat again had pleasure in reporting that repayments were received in cases which were previously considered irrecoverable.

It was suggested to transfer the amount of £599:-:5. to the credit of the Income and Expenditure Account for the year ended 31st March 1950, to the Bad Debts Reserve Account, thus bringing the balance to the credit of this Reserve to £2,539:12:10. This was agreed.

A list of the loans considered irrecoverable and containing only loans which, in view of the circumstances, there is no hope whatsoever of recovering, was submitted to the Directors for their consideration, with the suggestion that they be written off to the Bad Debts Reserve. The following loans were written off:-

SEGAL, Walter	£48	J.R.C. Share
	Jewish Resettle- ments Ltd. Share	
UNGER, Gerhard		£10
WEINBERGER, Richard		150
WECHSELmann, F.		50
BRUCHSAIER, H.	£25.	
CIBULSKI, G.		40
EIRAN, B.	7:15:-	
HILLEL, H.	100.	
REICHENBACH, B.	19: 7:10.	
GRUENWALD, H.	75.	50
HAPP, H.	160.	90
LESSER, W.	50.	

The audited accounts for the year ended 31st March 1950 were approved, signed and recommended to the Annual General Meeting for adoption.

The following two cases of loans which had been granted since the date of the last meeting were confirmed:-

NEUMANN, E. Aged 43; Married. Came to this country in August 1939. A loan of £150 was granted to help him to purchase a house.

KOHNE, J. Aged 40; Married. One Child. Came to this country in 1939. Established in business as stationer and printer. A loan of £150 was granted to enable him to fulfil urgent commitments.

Mr. Schiff suggested that Jewish Resettlements might be able to take over from the Haendler Charity applications which were made to that body by refugees who desired to set up in business and who would therefore be eligible for loans from Jewish Resettlements. It was decided that this matter should be brought before the Haendler Trustees in due course.

31/12/1

MINUTES OF THE MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LIMITED HEIDON
WEDNESDAY, 17th OCTOBER, 1951.

PRESENT:- Sir Robert Waley Cohen, in the Chair,
Mr. H. Oscar Joseph,
Mr. Julian D. Layton,
Mr. Leonard G. Montefiore.

The Minutes of the previous meeting, which had been circulated, were confirmed.

A letter from Mr. Otto M. Schiff tendering his resignation from the Board of Directors was read. The resignation was accepted with extreme regret.

It was also reported that Mr. Ernest M. Halsted, one of the Directors of the Company, had died on the 16th October, 1951. A vote of condolence was passed to the relatives.

LOAN CAPITAL OF THE COMPANY.

An application having been received from the Liquidators of the American Joint Reconstruction Foundation for repayment of the loan capital which that Organisation had advanced when Jewish Resettlements Ltd., was formed in 1935, a note on the position as at 31st March 1951 was circulated to the members of the Board for consideration.

This statement showed that a sum of £11,703.18.6. was due to the three financing bodies, the American Joint Reconstruction Foundation, the Central British Fund and the Nathan & Adolph Haendler Charity.

The statement also showed that Jewish Resettlements Ltd. had received on behalf of the Jewish Refugees Committee repayments amounting to £6,085 on account of loans granted to individuals out of funds provided by the Jewish Refugees Committee, making a total apparent indebtedness of approximately £18,000. To meet this, the Company had at 31st March 1951, cash on deposit and current accounts amounting to £16,789.

The Directors considered the request of the Liquidators of the American Joint Reconstruction Foundation for repayment of their loan, but felt that any repayment of the loan capital must be made pro rata to all the contributing bodies. It was therefore decided to refund to each of the contributing bodies 50% of the amount standing to the credit of their account as at 31st March 1951.

Mr. Stephany pointed out that owing to a mistake on the part of the auditors in preparing the accounts of the Company 1936/7, a sum of money which had been provided by the Jewish Refugees Committee as additional loan capital for the Company had been included in the ordinary account of the Jewish Refugees Committee and had not been shown as a debit due to that Committee for loan capital.

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The accounts of the Company for the year ended 31st March 1951, had been prepared and the audit almost completed. It would be necessary to revise the figures of the loan capital from those shown in the Memorandum circulated, so as to bring **in the Jewish Refugees Committee** as a loan creditor. The audited accounts would show the correct position as regards the loan creditors.

It was also decided on the proposition of Mr. Joseph, that the amount standing to the credit of the Jewish Refugees Committee's Repayments Account as at the 31st March 1951, should be repaid to that Committee.

Mr. A. KERPEN.

Mr. Stephany referred to an application which had been made to Mr. Schiff and Mr. Layton on behalf of Mr. A. Kerpen for a loan of £450, to enable him to acquire a lease of a house at Merton, S.W.19.

Mr. & Mrs. Kerpen had been assisted by the Haendler Trustees to set up a home in London where Mr. Kerpen was working and where Mrs. Kerpen hoped to obtain a job as cashier in a restaurant, which position she had held previously. Owing, however, to the increasing deafness from which Mrs. Kerpen suffered it was most unlikely that she would ever get a job and the couple were anxious to stand on their own feet for which purpose they desired to obtain a house and let two or three rooms, the proceeds from which together with Mr. Kerpen's salary would be sufficient to maintain them without assistance from outside bodies.

The Haendler Trustees, in addition to making them a grant to cover their additional expenses incurred in setting up home in London, had promised a sum of £200 towards the purchase of a house or flat and Mr. Stephany asked that the Jewish Refugees Committee, out of its Repayments Account, make a loan of £450 to Mr. Kerpen. The house had been favourably reported upon by the Estate Department of Mr. Kerpen's employers, Great Universal Stores, and they would act for him in the matter without charge.

In view of Mr. Schiff's resignation, the matter really became one for the representatives of the Jewish Refugees Committee, namely, Mr. Montefiore, Mr. Layton and Mr. Joseph.

After some discussion, it was decided to grant a loan of £450 out of the Repayments Account as at 31st March 1951.

It was decided that the next meeting of the Directors and the Annual General Meeting should be held on Wednesday, the 12th December 1951, at 5.30 p.m.

MINUTES OF THE SIXTEENTH ANNUAL GENERAL
MEETING OF JEWISH RESETTLEMENTS LIMITED
HELD ON THE 29th JANUARY, 1952.

The Sixteenth Annual General Meeting of the Members of Jewish Resettlements Limited was held at Woburn House, Upper Woburn Place, London, W.C.1., on the 29th January, 1952.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
Mr. M. Stephany as proxy for Mr. H.O. Joseph,
Mr. C. Kapralik as proxy for Mr. Julian Layton.

The Minutes of the previous meeting were confirmed.

The Accounts for the year ended 31st March 1951, were adopted.

Sir Robert Waley Cohen retired in accordance with Article 27 of the Articles of Association of the Company and being eligible offered himself for re-election. On the proposal of Mr. Leonard G. Montefiore, he was unanimously re-elected.

The Honorary Secretary reported the death of Mr. E.M. Halstead which was noted with deep regret. A vote of condolence was passed with Family.

The meeting approved the decision of the Directors to repay 50% of the following loans granted to the Company for general purposes:-

American Jewish Foundation	-	£6,000
(out of which repaid in 1938/40 £296.1.6.)		
Central British Fund	-	3,500
Nathan & Adolphe Haendler Charity	-	2,500
Jewish Refugees Committee	-	1,000

Major C.H. Nathan, Honorary Auditor of the Company, was re-elected for the ensuing year.

The meeting decided to release the guarantors for the loan granted to Mr. A. Singer, dental surgeon, from their obligations.

MINUTES OF THE MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LIMITED HELD ON
WEDNESDAY, 4th MARCH, 1953.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
Mr. H. Oscar Joseph,
Mr. Julian D. Layton.

The Minutes of the previous meeting, which had been circulated, were confirmed.

Sir Robert Waley Cohen and Mr. Otto M. Schiff, who had been Directors of this Company since its inception, had passed away since the last meeting of the Directors. The Honorary Secretary was requested to express the condolences of the Company to the relatives.

It was suggested to recommend to the Annual General Meeting that Mrs. Elaine Blond be appointed a Director of the Company.

The financial report for the year ended 31st March 1952, together with the audited accounts, copies of which were circulated, were confirmed, and the accounts signed and recommended to the Annual General Meeting for adoption.

During the year under review, three loans totalling £650.0.0 were made. Repayments amounting to £1,966.14.6 were received, and the borrowers paid £364.19.3 interest. In addition, £174.13.6 was received as interest on the deposits with Messrs. N.M. Rothschild & Sons, the Post Office Savings Bank and the London Trustee Savings Bank.

The total repayments received up to 31st March 1952, on account of loans amount to £23,799.8.4, out of total loans of £40,108.7.11. Of the latter, £18,352.4.6 was granted on behalf of the Jewish Refugees Committee; of the repayments received during the year under review, £1,031.0.0 was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons who it was thought might not be able to repay, making a total of £10,259.0.11, repaid on such loans made by the Jewish Refugees Committee through the Company. Of this amount, £2,656.18.9 had been reloaned, thus leaving in hand an amount of £7,602.2.2, held on behalf of the Jewish Refugees Committee.

The loans outstanding as at 31st March 1952, after writing off £5,578.0.9 bad debts, amounted to £10,730.18.10.

From the 1st April, 1952, to the 30th September, 1952, repayments amounting to £506.13.11 were received. One loan of £150.0.0 was granted during that period. The Cash Current Account with the Westminster Bank Ltd., as at 30th September, 1952, stood at £2,990.7.4.

The amounts outstanding under loans were kept constantly under review. The Secretariat again had pleasure in reporting that repayments were received in cases which were previously considered irrecoverable.

It was decided to repay to the Jewish Refugees Committee an amount of £2,600 to the credit of the "Payments Received Account" of that Committee.

A list of loans considered irrecoverable was submitted to the Directors for their consideration with the suggestion that they be written off to the Bad Debts Reserve.

22/125

- 2 -

The following loans were written off:-

<u>Name</u>	<u>Jewish Resettlements Share</u>	<u>J.R.C. Share.</u>
Z. Carmi	£15.	£90.
J. Gans	-.	100.
B. Goldschmidt	13.	13.
F.J. Jacoby	50.	50.
A. Kohnke	50.	50.
E. Mueller-Sturmheim	-.	75.
R. Carsch	-.	100.
E. Czuczka	75.	75.
Mrs. L. Ehlers	22.8.-	-.
R. Becker (now R.P. Baker-Byrne)	-.	70.
A. Blake	120.	-.
Mrs. H. Wells (formerly Kallmann)	-.	152.

The following loans were confirmed by the Directors:-

SUNLEY, S. (formerly Sonnenschein)

A loan of £200 was granted to enable him to start business in fancy musical boxes.

HELMANN, J.

A loan of £150 was granted to the above to enable him to overcome business difficulties.

FOX, J. & SPIRO, C.

A loan of £200 was granted jointly to the above to enable them to start in business as tailors. They have since dissolved partnership and they have each undertaken to pay £100.

GIBBONS, M.

A loan of £250 was granted to the above, out of funds allocated by the J.R.C. to enable him to start a garage business in Newcastle.

FUTERMAN, V. The Directors also decided to grant a loan of £300 to Mr. V. Futerma to enable him to establish himself in partnership in a corset making factory.

31/26

MINUTES OF THE MEETING OF THE DIRECTORS OF JEWISH RESETTLEMENTS LIMITED HELD ON MONDAY 15th MARCH 1954.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
Mrs. Elaine Blond,
Mr. Julian D. Layton.

The Minutes of the previous meeting, which had been circulated, were confirmed.

The Directors took note that Mr. H. Oscar Joseph resigned from the office of a Director of the Company. This was deeply regretted, but it was felt that in view of the many important duties carried out by Mr. Joseph, he could not be expected to continue as a Director of Jewish Resettlements Ltd.

The financial report for the year ended 31st March 1953, together with the audited accounts, copies of which were circulated, were confirmed, and the accounts signed and recommended to the Annual General Meeting for adoption.

During the year under review, one loan of £150 was made. Repayments amounting to £831.13.1. were received, and the borrowers paid £182.15.10. interest. In addition, £223.17.8. was received as interest on deposits with Messrs. N.M. Rothschild & Sons, the Post Office Savings Bank and the London Trustee Savings Bank.

The total repayments received on account of loans, up to 31st March 1953, amounted to £24,631.1.5., out of total loans made of £40,258.7.11. Of the latter, £18,352.4.6. was granted on behalf of the Jewish Refugees Committee; of the repayments received during the year under review, £241.5.-. was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons who it was thought might not be able to repay, making a total of £10,500.5.11., repaid on such loans by the Jewish Refugees Committee through the Company. Of this amount, £2,656.18.9. had been reloaned, thus leaving in hand an amount of £7,843.7.2., held on behalf of the Jewish Refugees Committee.

The loans outstanding as at 31st March 1953, after writing off £6,771.15.1. bad debts, amounted to £8,855.11.5.

From the 1st April 1953, to the 31st December 1953, repayments amounting to £748.0.5., were received. Six loans amounting to £900.--- were granted during that period, of which one of £150.0.0. was from J.R.C. funds. The Cash Current Account with the Westminster Bank Ltd., as at 31st December 1953, stood at £871.4.3., and deposit accounts at Messrs. N.M. Rothschild & Sons, the Post Office Savings Bank and the London Trustee Savings Bank amounted to £6,836.2.5., £2,344.13.4., and £794.10.0., respectively.

In accordance with a decision taken at the Annual General Meeting for the year 1951/52, held on the 4th March 1953, the Jewish Refugees Committee were repaid £2,600 (in July 1953) in reduction of the amounts held on behalf of that Committee.

The amounts outstanding under loans were kept constantly under review. The Secretariat again had pleasure in reporting that repayments were received in cases which were previously considered irrecoverable.

It was decided to repay to the:-

American Jewish Reconstruction Foundation	£1,384.13.-.
Central British Fund	807.14.-.
Adolphe & Nathan Haendler Charity	576.18.-.
Jewish Refugees Committee	230.15.-.
	£3,000. ---.

321/27

A list of loans considered irrecoverable was submitted to the Directors for their consideration with the suggestion that they be written off to the Bad Debts Reserve.

The following loans were written off:-

<u>Name</u>	<u>Jewish Resettlements share</u>	<u>J. R. C. share</u>
E. Glaser	£ 28. 1. 6. (interest)	£ 27
Mrs. A. Rosenbluth		100
S. Schlesinger	142.19. 7. (including interest)	100
K. Schlochauer (now C. Shotter)	85. 2. 6. (including interest)	<u>J. R. C.</u> 17
E. Saenger		40
W. Mueller (now V. Millers)	100.	
Otto Marx	100.	150
D. Ronay		100
P. Vallier	.19. 8. (interest)	34
W. Samter		65
H. Lewinschn (now H.J. Lawson)		100
F. S. Sichel	4. (interest)	71
J. Birnbaum	21.13. 4.	98.6.8.
G. Rosenthal (now Mrs. Brown)	46.10. -. (interest)	

The following loans were confirmed by the Directors:-

Mrs. L. Semmel.

A loan of £100 was granted towards redecorating her flat to enable her to sub-let.

Max Englehard.

A loan of £250 was granted to enable him to set up in practice as a barrister.

S. Wolfgang.

A loan of £150 was granted to enable him to establish his business as a Music Publisher.

321,26

- 3 -

Alfred Levy.

A loan of £100 was granted to enable him to purchase a house near his work, in the City Architect Department of the Manchester Corporation.

E. Heimler.

A loan of £250 was granted to enable him to purchase a house near his place of work in London.

32/159

MINUTES OF THE EIGHTEENTH ANNUAL GENERAL
MEETING OF JEWISH RESETTLEMENTS LIMITED
HELD ON THE 15th MARCH, 1954.

The Eighteenth Annual General Meeting of the Members of Jewish Resettlements Limited was held at Woburn House, Upper Woburn Place, London, W.C.1., on the 15th March, 1954.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
Mrs. Elaine Blond,
Mr. Julian D. Layton.

The Minutes of the previous meeting were confirmed.

The Accounts for the year ended 31st March 1953, were adopted.

Mr. Julian D. Layton retired in accordance with Article 27 of the Articles of Association of the Company and being eligible offered himself for re-election. On the proposal of Mr. Montefiore, seconded by Mrs. Blond, he was unanimously re-elected.

Major C.H. Nathan, Honorary Auditor of the Company, was re-elected for the ensuing year.

391130

MINUTES OF THE FIRST ANNUAL
GENERAL MEETING OF JEWISH AGRICULTURAL
LIMITED HELD ON THE 31st MAY, 1955.

The First Annual General Meeting of the members of Jewish Agricultural Limited was held at Noburn House, Upper Noburn Place, London, W.C.1 on the 31st May, 1955.

PRESIDENT:

Mr. Leonard P. Montefiore, in the Chair
Mr. Edwina Blond
Mr. Julian D. Lester.

The Minutes of the previous meeting were confirmed.

The Account for the year ended 31st March 1954, were adopted.

Mr. Montefiore recorded his resignation which Article 27 of the Articles of Association of the Company and being available offered himself for re-election. On the proposal of Mr. Lester, seconded by Mr. Blond, he was unanimously re-elected.

Major G. H. Leckham, Honor by Auditor of the Company, was re-elected for the ensuing year.

JL

MINUTES OF THE MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LIMITED HELD ON
TUESDAY, 31st MAY, 1955.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
Mrs. Elaine Blond,
Mr. Julian Layton.

The Minutes of the previous meeting, which had been circulated, were confirmed.

The financial report for the year ended 31st March 1954, together with the audited accounts, copies of which were circulated, were confirmed and the accounts were signed and recommended to the Annual General Meeting for adoption.

During the year under review, seven loans totalling £1,350 were made. Repayments amounting to £827.6.10, were received, and the borrowers paid £221.17.6, interest. In addition, £213.9.8, was received as interest on deposits with Messrs. N.M. Rothschild & Sons, the Post Office Savings Bank and the London Trustee Savings Bank.

The total repayments received on account of loans, up to 31st March 1954, amounted to £25,458.8.3, out of total loans made of £41,608.7.11. Of the latter, £18,352.4.6, was granted on behalf of the Jewish Refugees Committee; of the repayments received during the year under review, £392.3.6, was received on account of monies specifically provided by the Jewish Refugees Committee for loans to persons who it was thought might not be able to repay, making a total of £10,892.9.5, repaid on such loans by the Jewish Refugees Committee through the Company. Of this amount, £3,256.18.9, has been reloaned, thus leaving in hand an amount of £5,035.10.8, held on behalf of the Jewish Refugees Committee.

The loans outstanding as at 31st March 1954, after writing off £8,215.0.10, bad debts, amounted to £7,934.18.10.

From the 1st April 1954, to the 31st March 1955, repayments including interest amounting to £892.12.7, were received. Four loans amounting to £680.--- were granted during that period, of which three, totalling £650.--- were from J.R.C. funds. The Cash Current Account with the Westminster Bank Ltd., as at 31st March 1955, stood at £746.9.---, and deposit accounts at Messrs. N.M. Rothschild & Sons, the Post Office Savings Bank and the London Trustee Savings Bank amounted to £7,071.17.9, £2,403.5.4, and £814.11.5, respectively.

The amounts outstanding under loans are kept constantly under review. The Secretariat again has pleasure in reporting that payments were received in cases which were previously considered irrecoverable.

At the meeting of the Directors held on the 15th March 1954, it was decided to repay the following:-

American Jewish Reconstruction Foundation	£1,384.13.-.
Central British Fund	807.14.-.
Nathan & Adolphe Haendler Charity	576.18.-.
Jewish Refugees Committee	230.15.-.
	<hr/>
	£3,000. ---.
	<hr/>
	/.....

As it was felt that these repayments might result in shortage of funds and prevent the Company from granting loans for which applications continued to come in, the Directors decided that the repayment of the above amounts should be suspended for the time being and the position reviewed in twelve months' time.

A list of loans considered irrecoverable was submitted to the Directors with the suggestion that they be written off to the Bad Debts Reserve.

The Directors decided that the following loans be written off:-

Name.	Jewish Resettlements Share	J. R. C. Share
H. Baswitz.		£41.
F. Goldstein, (now Mitchell)		33.15.
J. Labin		5.
S. Hoffmann	£ 74	30
N. Haskell	130	
A. Huttenbach		100
H.C.H. Lehmann	150	
F.J. Kormis	75.12.6.	
Miss L. Maybaum (now Mrs. Weston)	23.10.3.	
H. Podolski	15.14.-.	

It was also decided that the following amounts of interest be written off:-

Lenhoff & Gutmann	£11.9.5.
Lisbeth Berndt	- .3.1.

The following loans, which had been granted since the date of the last meeting, were confirmed by the Directors:-

V. Futerman. A loan of £300 was granted to enable him to start a corset making factory.

Otto Grunfeld. A loan of 200 was granted to enable him to buy a piano and to continue training as a pianist.

A. Levy. A loan of £30 was granted in addition to a previous loan of £100. Mr. Levy needed the further loan to pay his registration fees with the Architects Council of the United Kingdom.

Gustav Metzger. A loan of £150 was granted to enable him to set up in business as a dealer in household good and antiques.

- 3 -

A. Walker.

A loan of £300 was granted to enable him to take over a nursery garden in Sussex.

A. Kerpen.

In 1951, an application for a loan of £450 was made to the late Mr. Otto Schiff and to Mr. Layton on behalf of Mr. Kerpen to enable him to buy a house at Merton, S.W.19. The loan was granted, but not paid as Mr. Kerpen did not purchase the house in question.

In January 1954, an amount of £200 was paid to Mr. Kerpen to enable him to move into a flat, and the confirmation of the Directors is requested to this payment.

During 1955:-

Dr. Elizabeth Eppler. A loan of £150 was granted to enable her to provide the necessary furniture, to accommodate her mother, recently arrived from Israel.

Mrs. Lily Cernoch.

A loan of £150 was granted to enable her to pay solicitors' fees in connection with the purchase of a house and also to purchase a few necessary pieces of furniture.

32/34

19th October 1956.

NOTE TO JEWISH RESETTLEMENTS LTD.

Re: Miss Elizabeth Delfin's request for a loan of £250.

Miss Elizabeth Delfin of 6, Elms Avenue, Hendon, London N.W.4. was born in Budapest on 14.9.1900. She arrived in this country in 1935 as an employee of the Hungarian Telegraph Bureau, the semi-official Hungarian News Agency, attached to the Hungarian Legation in London.

In 1940 she was dismissed after the expanding Nazi influence on the Horthy Government forced that Government to release all Jews from public services. Naturally, she could not return to Hungary. During the war Miss Delfin worked for the B.B.C. and for the Ministry of Information. Later on she worked in various secretarial jobs. In 1956 she fell ill with an attack of Diabetes and had to undergo hospital treatment. Since then it was difficult for her to find new employment and she would now wish to establish herself on her own with a secretarial agency.

Two years ago she had already applied to the LCC for a licence and was promised that such a licence would be forthcoming provided she can find suitable premises. She has now found premises at 376 Gray's Inn Road consisting of two rooms on the second floor. The rent would be approx. £170 with £57. rates. She will require office furniture, a second typewriter (she has a portable of her own), a duplicating machine, the total estimated cost of which is about £100. She will also have during the first six months considerable expenditure for advertising, publicity, stationery etc. She cannot expect to earn from the start so much as to cover her living expenses.

Her brother Dr. Ing. L. Delfin, who is employed by the Olivetti Typewriter Co.Ltd. Ivrea, Italy promised to help her with £200. to establish herself.

Miss Delfin requests the Jewish Resettlements Ltd, for a loan of £250. repayable after two years in monthly instalments to be arranged.

32/1-5

WORLD FEDERATION OF JEWS OF HUNGARIAN DESCENT
BRITISH CENTRE

All communications should be addressed to the Hon. Secretary:
7/49 Greencroft Gardens, London, N.W.6.

Prof. S. J. LENGYEL
President

Dr. E. E. EPPLER
Hon. Secretary

EEE/ET

22nd October, 1956.

Dr. C. Kapralik,
The Jewish Resettlement Fund,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Dr. Kapralik,

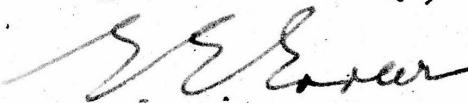
re: Delfin.

I confirm our telephone conversation of this morning when you inquired about the above lady.

As I told you on the telephone she is a Hungarian refugee who came to this country before the war, and has now reached an age when she can no longer obtain employment as a Shorthand-Typist. She has never before applied for assistance, on the contrary has been one of the staunchest supporters of our organisation, and made small contributions towards our funds whenever she was in a position to do so.

I hope that the Resettlement Fund will be able to assist her with her present application.

Yours sincerely,



E.E. Eppler.

32/36

Villa Bracco,
Via S. Giovanni Bosco,
Ivrea. Italy.

27th October 1956.

C. Kapralik Esq.,
The Central British Fund for Jewish
Relief and Rehabilitation,
Woburn House,
Upper Woburn Place,
London W.C.1.

Dear Sir,

My sister Miss Elizabeth Delfin of 6 Elms Ave.
Hendon, London N.W. 4. wrote to me that you are prepared
to submit to your Directors her request for a loan of
£250. in order that she could establish herself a
secretarial agency.

I have much pleasure in confirming my previous
promise to support my sister if and when she it requires
up to the amount of £200.

Thanking you for your kindness, I remain with my
very best wishes,

Yours sincerely,



Dr. Ing. L. Delfin.

B2/187

JEWISH RESETTLEMENTS LTD.

TELEPHONES: EUSTON { 3925
3926

WOBURN HOUSE,

UPPER WOBURN PLACE,

LONDON, W.C.1.

AS/RR

30th October, 1956.

Dear Mr. Montefiore,

I enclose herewith a note regarding a Miss Delfin, who requires a loan of £250 to enable her to set up a typewriting office. I also enclose a copy of a note received from Dr. Apper, of the World Federation of Jews of Hungarian Descent.

I should be glad if you would let me know that you agree to a loan in this case, which I think has rather less than a 50/50 chance of repayment.

Yours sincerely,

Mr. Leemand

Hon. Secretary.

Leonara G. Montefiore, Esq.,
37, Seymour Street,
London,

M.L.
Mr. Layton agreed

To a loan *for 9/11/56*

Yes, I think
the elderly lady seems
a good case to help
I think from 31.10.56

MS/RR

30th October, 1956.

Dear Mrs. Blond,

I enclose herewith a note regarding a Miss Delfin, who requires a loan of £250 to enable her to set up a typewriting office. I also enclose a copy of a note received from Dr. Eppler, of the World Federation of Jews of Hungarian Descent.

I should be glad if you would let me know that you agree to a loan in this case, which I think has rather less than a 50/50 chance of repayment.

Yours sincerely,

Hon. Secretary.

Mrs. Elaine Blond,
18, Orchard Court,
London,
W.l.

Telephone 9763
Hendon

2/29
6. Elms Avenue,
Hendon,
London, N.W.4.

1st November 1956.

Dear Dr. Kapralik,

I beg to enclose my brother's letter addressed to you, together with the envelope it arrived at my own address.

I am sorry for the delay but events in Hungary upset us both. However, I am happy to tell you that this morning I received a letter from my sister saying that they are all well. These were, of course, again extremely anxious times for me.

I hope that you are keeping well, and with my very best regards,

Yours sincerely,

(Miss Elizabeth Delfin).

Dr. C. Kapralik,
Woburn House,
Upper Woburn Place,
London W.C.1.

7/40

CK/AM

19th November 1956.

Dear Miss Delfin,

With reference to your call here last week, I should like to inform you that Mr. Stephany had an occasion to speak to Miss Roberts of the British Council for Aid to Refugees (BCAR). While the BCAR are mainly looking for voluntary workers in connection with the present emergency, Mr. Stephany suggests that you make an application to

Miss Helen Robert,
British Council for Aid to Refugees,
9 Grosvenor Crescent,
L.W.1.

Yours sincerely,

(Dr. C. Kapralik.)

Miss E. Delfin,
6 Elms Avenue,
N.W.4.

2/141

Telephone
Hendon 9163

6. Elms Avenue.
Hendon,

London, N.W.4.

25th November 1956.

Dear Dr Kapralik,

Very many thanks for your kind letter of 19th November giving me the name and address of SCAR. I wrote them immediately, also to some other addressees, but unfortunately, they cannot take me partly because my age, partly because I had to tell them that I am a diabetic.

As I am leaving my present "position" at the end of next week I wonder if you could let me know whether I shall be able to count on the assistance mentioned by you at the time of my leaving your Office.

I believe you will glad to hear that yesterday I received a Red Cross message and a telegram saying that my whole family is safe and their flats undamaged.

Kind regards,

Yours sincerely,
Elspeth Delfin

27/11/56

Mr Stephen
talked to
Miss Delfin
about the boat trip

22/142

MS/RR

28th November, 1956.

Dear Miss Delfin,

With reference to our conversation on the telephone yesterday, I have much pleasure in confirming that the Directors of this Company have agreed to grant you a loan of £250 to enable you to set up a Secretarial Agency on the understanding that your brother is able to provide a further £200 for this purpose.

The loan will bear interest at the rate of 3% per annum and will be repayable by instalments to be agreed after the business has been established for a period of, say, six months. In order that the Directors may decide when such repayments shall commence and of what amount the instalments shall consist, we would like you to let us have a statement of the receipts and payments of your business for the first six months.

I shall be glad if you will kindly let me know that you are prepared to accept the loan on these terms and when you have succeeded in finding suitable premises.

Yours sincerely,

Miss E. Delfin,
6, Elms Avenue,
Hendon, N.W.4.

Hon. Secretary.

21/143

Telephone: Hendon 9763

6. Elms Avenue.

Hendon,

London, N.W.4.

2nd December 1956.

Dear Mr Stephany,

Many thanks for your letter of 28th November. I fully understand and agree with its contents and will let you know as soon as there are further developments.

I believe you will be pleased to learn that my little niece Miss Eva Delfin, a university student of mathematics and physics has escaped from Hungary and is now on her way to England. My brother Dr Delfin went to meet her and has spent a week in Vienna in order to help 500 Hungarian refugees by giving them lifts from no-man-land to Vienna. He is now also on his way to Italy.

These were very anxious days for me indeed, but now I am really looking forward to doing some good work myself.

With repeated thanks and my best regards to you and Dr Kapralik,

Yours sincerely,

Elizabeth Delfin

Elizabeth Delfin.

M. Stephany Esq.,
Hon. Secretary,
Jewish Resettlements Ltd.,
Woburn House,
Upper Woburn Place, W.C.1.

2/144

MS/RR

4th December, 1956.

Dear Miss Delfin,

Thank you for your letter of the 2nd instant, contents of which I note.

I am very glad indeed to know that your niece is on the way to England and I shall be glad to hear when she actually arrives.

Yours sincerely,

Hon. Secretary.

Miss Elizabeth Delfin,
6, Elms Avenue,
Hendon,
N.W.4.

22/145

Miss Delphine telephoned to say that when last you wrote to her you said you would be glad to know when her niece arrived in this country, and she wanted to let you know that her niece was with her. (Actually her niece has already been interviewed).

Miss Delphine also mentioned that for the past two weeks she has been doing full time voluntary work as an interpreter with the B.C.A.R., but would now do her best to look for premises as arranged with you.

L.G.
12.12.56.

3

3214/b

Yuet Seng Company

MANUFACTURERS OF
ART-EMBROIDERIES.
SPECIALISTS IN
ORIENTAL NOVELTIES.
HONGKONG PRODUCTS.

MANUFACTURERS,
IMPORTERS, EXPORTERS AND COMMISSION AGENTS.
1, On Lan Street, 1st Floor,
HONG KONG.

CABLE: "YUETSENG"
PHONE: 30794

26th March, 1957.

Messrs. E. Delfin Export-Import
6, Elms Avenue, Hendon,
London, N. W. 4.
England.

Dear Sirs,

We confirm our letter of 15th inst.

Heresewith we are much pleased in sending you a Price List of Embroideries and Novelties, the photos and some samples of which we have forwarded to-day to you by registered ail mail. We trust that they will reach you in excellent condition, and that they will meets with your favourable consideration.

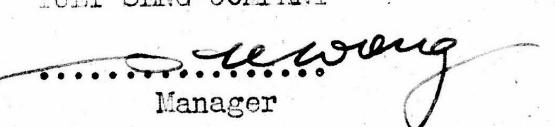
You will observe that the prices quoted are exceptionally low, and we trust that the high quality of the goods will induce you to place us a trial order.

Any other lines which has not included in our price list, we shall be very pleased to quote for them on hearing from you.

We hope to hear favourably from you, and remain.

Yours faithfully,

YUET SENG COMPANY


Manager

DW/Y

Telephone: Hendon 9763

21147
6. Elms Avenue,
Hendon,
London, N.W.4.

8th May 1957.

L. Stephany Esq.,
Jewish Resettlements Ltd.,
Woburn House,
Upper Woburn Place,
London W.C.1.

Dear Mr. Stephany,

I beg to return to our previous correspondence according to which the Directors of your Company have granted me a loan of £250. towards the costs of a Secretarial Agency.

As a fortnight ago my sister Mrs. Julius Elek has also joined me from Budapest, I wonder whether it would be possible for you to make this grant to me towards the establishment of an export-import agency which is much more in my line. As a matter of fact I have already started one, as per copy enclosed, but had to give it up early last year owing to ill health. I have already been offered a substantial agency from Hong Kong, and am also contacting German manufacturers in the Novelties Line.

P.t.o.

321148

I believe y u will be pleased to learn that my niece Eva Delfin had been accepted by Girton College, and her fiance Alfred Sperber by Trinity.

I hope that you are all keeping well, and awaiting your kind reply, I remain,

Yours sincerely,

Elizabeth Green

Miss Elizabeth Delfin.

32149

Firma
E. Delfin Export - Import
6 Elms Avenue, Hendon

London, N.W.4.

England

Ihre Zeichen

Bd/Vci.

Betrifft:

Ihre Nachricht vom

8.5.57

Unsere Zeichen

Cl.

(13b) NEU-ULM/DONAU
BAHNHOFSTRASSE 79

10th May, 1957

Dear Sirs,

We thank you for your letter dated 8th of May 1957.
With reference to your inquiry we have much pleasure in sending you our catalogue "Stil und Linie" which will give you an idea of our make in advertising gifts.

Also we oversend you our illustrated sheets No 1 - 21. The prices for both we beg to see in our pricelists in engl. £; same are quoted fob Hamburg, packing included.

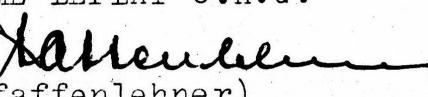
Over more than 50 years we are specialized in small leather goods carefully made of first class leathers, such as boxcalf, morocco, cow hide a.s.o.

Our bankers are as below.

Please study our prospectus and inform us, we shall send you then our samples.

Looking forward to your reply with interest, we remain,

Yours faithfully
JEROME LEPLAT o.H.G.
i.A.


(Pfaffenlehner)

Enclosures.

ERSTE UND GRÖSSTE SPEZIALFABRIK FEINER BOXCALFARTIKEL . GEGRÜNDET 1900
Banken: Volksbank . Kreis- und Stadtsparkasse Neu-Ulm . Postscheck: München 743 . Fernsprecher: Sammelnummer 9393
Fernschreiber: 0712842 . Drahtwort: Leplat

32/150

CK/DR.

13th May, 1957

Dear Miss Delfin,

I acknowledge with thanks receipt of your letter of the 8th instant and shall be obliged if you will let me know for the information of the Directors, in which way you propose to use the loan of £250 in establishing yourself as an Export/Import Agency.

Yours sincerely,

Hon. Secretary

Miss Elizabeth Delfin,
6, Elms Avenue,
Henjon, N.W.4.

321 51

E. DELFIN EXPORT-IMPORT

6 ENMS AVENUE, HENDON
LONDON, N.W.4., ENGLAND

TELEPHONE: HENDON 9673

CABLE ADDRESS: KOCLACPOC MILL LONDON

TELEGRAMS: KOCLACPOC LONDON

BANKERS:

MIDLAND BANK LTD. MINCING LANE BRANCH
FENCHURCH STREET, LONDON, E.C.3

LONDON 15th May 1957.

Your ref. CK/DP.

M. Stephany Esq.,
Jewish Resettlements Ltd.,
Woburn House,
Upper Woburn Place,
London W.C.1.

Dear Mr. Stephany,

Many thanks for your letter of 13th May. In the following I shall try to give you all the information required.

First of all, I should like to buy an existing export-import "Company Limited" which would serve as a basis. I shall also require a Registered Address, advertisements, catalogues, stationery and about six months to live on, while on the other hand I can work from my above address thus saving rent, travel expenses etc.etc.

This time I do not wish to go into the Produce business, but should like to concentrate on "Advertising Gifts" which I can easily handle with my sister. I wish to import and export articles falling in this range, and for your information, I enclose some of the original replies I received to my enquiries. I intend to buy against firm orders only, but of course I shall have to make small sample purchases for my own account.

I hope the above information will be satisfactory. Should you, however, require any further details I shall be only too pleased to furnish you with same.

Thanking you in advance,

yours sincerely,

Elizabeth Delfin

321 152

CK/DP.

22nd May, 1957

Dear Miss Delfin,

We have carefully considered your letter of the 15th May 1957. We have been unable to arrive at a conclusion as to the prospects of dealing in advertising gifts but as you intend to buy against firm orders only, the small ~~sample~~ purchases to be made on your own account would necessitate only an insignificant outlay. Neither do we feel that it is necessary to buy an existing Export/Import Company, unless this is cheaper than forming your own Company together with your sister.

In the circumstances, we do not think that the Directors would approve a loan of £250 and would suggest that you submit to us a more detailed project showing your minimum requirements.

Yours sincerely,

Hon. Secretary

Miss Elizabeth Delfin,
6, Elms Avenue,
Hendon,
N.W.4.

32/153

Telephone: 9763
Hendon

6. Elms Avenue,
Hendon,
London, N.W.4.

28th May 1957.

Your ref. CK/DP.

Dear Mr. Stephany,

I thank you very much for your letter of 22nd May, but quite frankly I do not quite know what reply you expect from me. The money I need is first of all needed to cover my living expenses for about six months as I cannot concentrate on any business while I am in a full time employment.

I wonder if in the circumstances, you would be kind enough and grant me an interview, at any time this week so that I can explain anything you want to know. As my employer is away this week I can manage at any time to suit your convenience.

Yours sincerely,

Elizabeth Daskins

M. Stephany Esq.,
Jewish Resettlements Ltd.,
London E.C.1.

Mr. Stephany wants to see me
Mr. Stephany wants to see me
Mr. Stephany wants to see me

32/154

DP.

31st May, 1957

Dear Miss Delfin,

Unfortunately Mr. Stephany is ill and away from the office and Dr. Kapralik will have to go abroad next week.

Neither of them will therefore be in a position to see you before the week beginning the 11th June. In the meantime, I have been requested to ask for your comments, in writing, as regards the necessity or otherwise of purchasing an existing Export/Import Company Limited.

Yours truly,

Miss Elizabeth Delfin,
6, Elms Avenue,
Hendon,
N. W. 4.

MINUTES OF THE TWENTIETH ANNUAL GENERAL
MEETING OF JEWISH RESETTLEMENTS LIMITED
HELD ON THE 21st August, 1957.

The Twentieth Annual General Meeting of the members of Jewish Resettlements Limited was held at Woburn House, Upper Woburn Place, London, W.C.1., on the 21st August, 1957.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
Mrs. Elaine Blond,
Mr. Julian D. Layton,
Mr. M. Stephany.

The minutes of the previous meeting were read and confirmed.

The Accounts for the years ended 31st March 1955, 31st March 1956, 31st March 1957 were adopted.

Mrs. Elaine Blond retired in accordance with Article 27 of the Articles of Association of the Company and being eligible offered herself for re-election. On the proposal of Mr. Montefiore, seconded by Mr. Layton she was unanimously re-elected.

Major C.H. Nathan, Honorary Auditor of the Company, was re-elected for the ensuing year.

MINUTES OF THE MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LIMITED HELD ON
WEDNESDAY, 21st AUGUST 1957.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
 Mrs. Elaine Blond,
 Mr. Julian Layton,
 Mr. M. Stephany.

The Minutes of the previous meeting, which had been circulated, were confirmed.

The Accounts for the three years ended 31st March 1955, 31st March 1956, 31st March 1957 were confirmed and signed and recommended to the Annual General Meeting for adoption.

It was reported that Jewish Resettlements Limited had of late received a comparatively large number of applications for loans. Cash at banks and savings bank as at the date of the meeting, amounted to £9,350 and the Directors decided to approach the Allocations Committee of the Central British Fund with a request for a loan of £10,000 to be used exclusively for refugees from Nazi persecution, whereas other funds at the disposal of Jewish Resettlements Limited would be used principally to help the recent arrivals in this country from Egypt and Hungary.

A list of loans considered irrecoverable was submitted to the Directors with the suggestion that they be written off to the bad debts reserve.

The Directors decided that the following loans be written off:-

	Total amount of Loan.	Jewish Refugees Committee.	Jewish Resettle- ments.
E. Hermann	£325. 0. 0.	£245.15. 5.	£79. 4. 7.
H. Israel	98.14. 0.		98.14. 0.
W. Liemann	137.13. 2.	100. 5. 0.	37. 8. 2.
F. Morland	100. 0. 0.	50. 0. 0.	50. 0. 0.
K. Susskind	151.11. 5.	100. 0. 0.	51.11. 5.
L. Vayden (Weidenfeld)	100. 0. 0.	100. 0. 0.	
In the above cases letters have been returned through the post and it has not been possible to trace the present addresses of the debtors.			
<u>E. Dalberg.</u>	100. 0. 0.	79. 0. 0.	21. 0. 0.
Mrs. Dalberg has paid £21 on account of the total amount of £100 plus interest due. She has asked to be released from the balance of the debt. She retired from business last November, having reached the age limit and her husband is dying from an inoperable disease.			
<u>B. Grunfeld.</u>	16.19. 6.		16.19. 6.
Mr. Grunfeld has paid the capital amount of his loan in regular weekly instalments of £1.0.0. and it is suggested that the interest, amounting in all to £16.19.6. should be written off.			

Contd.....

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- 2 -

Total amount of Loan,	Jewish Refugees Committee.	Jewish Resettle- ments.
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<u>H. Kirstein.</u>	£55. 4. 8.	£1. 0. 0.	£54. 4. 8.
The loan of £100 granted to Mr. Kirstein is being repaid by Mr. Walter Herz and it was agreed that the interest thereon would be cancelled if the capital amount of the loan was repaid in regular monthly instalments from 1949. The payments lapsed at the end of that year and were not resumed until the end of 1953. Since then they have been paid regularly and only £1.0.0. of the original loan is outstanding. Mr. Herz has again requested for the balance of £1.0.0. and the interest thereon to be cancelled.			
<u>H. Hutter.</u>	46. 9. 3.		46. 9. 3.
Mr. Hutter has now repaid the capital originally lent to him and has asked if the interest can be cancelled, in view of the fact that he has been seriously ill with heart trouble for some years, and has had great difficulty in meeting the repayments of the capital.			
<u>H. Schachman.</u>	8. 3. 0.		8. 3. 0.
Dr. Schachman received a loan of £200 to help her establish herself in practice in this country and made regular repayments up to 1952, at which time there was only £8.3.0. outstanding on the loan, including interest. Since that time Dr. Schachman and her husband have both had a lot of ill health and the husband, who had a loan to establish a Laundrette business, had to sell the business at a loss as he was unable to keep it up through illness. He hopes to repay the total amount of his loan from his compensation claim against the German Reich and it is suggested that the small balance outstanding on Dr. H. Schachman's loan should now be written off.			
<u>O. Shipton.</u>	48.19. 2.		48.19. 2.
Mr. Shipton has now repaid the various loans granted to him by Jewish Resettlements Ltd. and the Haendler Charity and applied in 1954 for the interest accrued on the loan to be reduced. He made an offer of £44.10.0. being approximately 50% of the total amount of interest. This has now been paid and confirmation for cancellation of interest is required.			

32/11/58

Total amount of Loan.	Jewish Refugees Committee	Jewish Resettle- ment
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<u>O. Grunfeld.</u> Otto Grunfeld receive an amount of £400, of which £200 was advanced by Mr. Montefiore personally. He has repaid the £200 from Jewish Resettlements and Mr. Montefiore does not want Mr. Grunfeld to have to repay the £200 which he lent. He has requested that this be written off, and the confirmation of the Directors is requested. It is also suggested that the accrued interest of £33.12.8. should be cancelled.	233.12. 8	<u>L.G. Montefiore</u> 200.0.0.	33.12. 8.
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The following loans granted since the date of the last meeting,
were confirmed by the Directors:-

<u>Year</u>	<u>Name</u>	<u>Amount</u>	<u>Particulars</u>
1955	M. England	£240	additional loan to pay for seat in Chambers (£250 was granted in 1953/4 to enable him to set up practice as a Barrister.)
	I. Glausius	£150	to start shop for manufacture of kosher clothing.
	E. Reich	£100	to enlarge shoe repairing business.
	H. Weissenberg	£250	to assist him whilst developing apron and overall business.
	F. Phillipson	£250	to enable him to start business as a photographer.
1956	A. Walker	£ 40	additional loan to pay outstanding fuel bill. (£300 loan granted in 1954 to enable him to take over nursery garden in Sussex).
	J. Horn	£150	to enable him to establish a practice as an Accountant.
	Mrs. L. Ehlers	£300	to enable her to restart a pottery business in Devon.
	A. Varadi	£200	to enable him to set up in business as a dealer in antique books.
	Mr. & Mrs. R. Neuner	£400	to enable them to purchase house in order for Mr. Neuner to set up in practice as a chiropodist and to let two furnished flats.
1957	P. Schiffer	£ 30	to enable him to buy necessary textbooks for his studies.
	R. Kaye	£250 (50% from CRTF)	to enable him to set up in business as a skirtmaker.

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<u>Year</u>	<u>Name</u>	<u>Amount</u>	<u>Particulars</u>
1957	Mrs. H. Hamann	£100	in order to enable her to purchase a new electric kiln for pottery work. (similar amount granted by Leo Baeck Charitable Trust).
	I. Rudzinski	£200	loan towards purchase of house.
	S. Blasband	£300	to enable him to set up in business as manufacturer of small leather goods.
	R. Maleh & M. Miles	£400	to assist them in purchase of house.
	Monteverde Textiles (D. Grynberg)	£300	in order to help establish himself in business.
	J. Maleh	£300	to enable him to complete purchase of 112, Cleveland Gardens, N.W.2. (the balance of cash deposit required being put up by the Anglo-Egyptian Resettlement Board.)

John Horn & Co.

CHARTERED ACCOUNTANTS

JOHN I. HORN, B.A., A.C.A.

TELEPHONE: MAYFAIR 5336
HAMPSTEAD 8819 (PRIVATE)

YOUR REF.DP.

M.Stephany Esq.,
Hon.Secretary,
Jewish Resettlements Ltd.,
Woburn House,
Upper Woburn Place,
London W.C.I.

Dear Mr.Stephany,

Thank you for your letter of the 20th.November.

As a result of your letter of the 6th.September 1957, I made a special effort to pay the balance outstanding as soon as possible and immediately sent a Cheque for £25-0-0.

On the 1st.November a further Cheque, value £10-0-0 was sent and I have a receipt in respect of that sum(No.46405) dated 4th.Nov.

I now have pleasure in enclosing herewith a further Cheque, value £10-0-0, which,with the original repayments off£15-0-0.,completes the repayments in full in respect of the £60-0-0.

I am of course most appreciative of the loan and regret that it has not been possible for me to repay it much earlier.

My compensation Claim is in the hands of Dr.Lachotzki, acting for the Youth Aliyah and I do hope that we shall be able to see some results of that claim in the near future.

32/160

Duke Street House.

415 Oxford Street,

London, W.1

25th.November 1957,

Yours sincerely, J. Horn

JEWISH RESETTLEMENTS LTD.

321/61

WOBURN HOUSE

UPPER WOBURN PLACE,

LONDON W.C.I.

TELEPHONES: EUSTON { 3925
3926

IP/CP

26th November 1957.

Dear Mr. Pilchick,

I enclose herewith letter and cheque for £10.- we have today received from Mr. J. Horn.

I understand that you have received the £10.- mentioned in his letter, and I shall be glad if when you acknowledge this cheque to Mr. Horn you will confirm that the loan from the Jewish Refugees Committee has now been repaid, and ask him to start repayment of the Jewish Resettlements Loan as soon as possible.

Yours sincerely,



Hon. Secretary.

A. Pilchick Esq.,
Jewish Refugees Committee,
217 - 219, Tottenham Court Road,
W. 1.

32/162

MS/AP/CF38857

4th March, 1955.

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London, W.1.

Dear Sirs,

re: Mr. Kurt Joseph, deceased
Mr. E. Joseph, deceased.

We should be obliged if you would advise us whether it is possible for the Committee to settle the following case without further liability on our part.

A deposit of £520.0.0 was forwarded to us in August, 1939, by Messrs. S. Japhet & Co., on behalf of Mr. K. Joseph for the benefit of his brother Mr. Eugen Joseph,

Mr. E. Joseph never arrived in this country, and a certificate was received from the Judische Gemeinde, Berlin, stating that he had been deported in November, 1942, and was considered "No longer living".

We then received a request from Dr. George Mueller to pay him the deposit as he had a Power of Attorney from Mr. K. Joseph, he wrote to Messrs. S. Japhet & Co., who replied that they could not advise us as they had no information as to the fate of Mr. K. Joseph or Mr. E. Joseph. As under Dutch Law Mr. K. Joseph, who had been residing in Holland, was not considered deceased but as an "absentee", we were unable to comply with the request to pay Dr. Mueller the funds, and further, as he was unable to provide the Committee with an irrevocable Guarantee in respect of any claim which might be made, we contacted your firm in 1947, and were informed that it would be inadvisable to pay over the money to Dr. Mueller in New York.

Dr. Mueller now claims the deposit and in support of the claim, and also on behalf of a number of beneficiaries,

/.....

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- 2 -

has forwarded documents, including two "Erbscheins"
(Declaration of inheritance) and a number of Powers of
Attorney signed by the beneficiaries to enable Dr. Mueller
to receive the funds on their behalf.

We are enclosing herewith the file on this case,
and would appreciate your early reply.

Yours truly,

Administrative Officer.

37/164

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. I.

14th March, 1955.

The Administrative Officer,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place, W.C.1.

Dear Sir,

Your ref. MS/AP/OF/38857.

Our ref. XXI.

Kurt Joseph, deceased and Eugene
Joseph deceased.

We have carefully considered your letter of the 4th March and the correspondence with Dr. George Mueller of 141 West 73rd Street, Hotel Hamilton, New York 23, N.Y., U.S.A.

On translating the German documents we find that there is an official statement of the German Court that Eugene Joseph is dead, and that Kurt Joseph is dead, and that the heirs of Kurt Joseph consist of a large number of persons who include Dr. George Mueller.

Having regard to these facts we feel we must advise you that you should only part with this money to the properly constituted legal personal representative in England of Kurt Joseph. The money became due for repayment to him on the failure of the instructions to pay it to Eugene Joseph. We would therefore suggest that Dr. George Mueller be informed that if he wishes to receive this money he must put himself in a position to be able to give a proper receipt for it, that means he must apply in England for a grant of Letters of Administration of the Estate in England of Kurt Joseph deceased.

Dr. George Mueller being one of the heirs under the German Court Order appears to us to be entitled in this country to apply for a grant to himself of Letters of Administration as one of the next of kin. There will be some death duties payable in England on this English Estate although the amount will be small. There will, of course,

cont

32/165

- 2 -

be the usual administrator's bond to be provided, presumably by ~~the~~^{AN} Insurance Company, and the German documents will have to be produced with appropriate translations. It is also possible the English Court will require some evidence as to German law before it is satisfied that Dr. George Mueller is entitled to a grant of representation.

We suggest you reply to Dr. George Mueller pointing out these facts and adding that the usual course where a foreigner desires to apply for administration in this country is for that foreigner to grant a Power of Attorney to a person in this country for the purpose. Should Dr. George Mueller so desire we can supply the form of the Power of Attorney and a Partner of this firm could be nominated as the Attorney. We are retaining your file for the moment as we think we may require it for further use.

Yours faithfully,

Santelle & Guastan
—

32/166

MS/AP

17th March, 1955.

Dear Mr. Mueller,

We have now received a reply from our Solicitors concerning the deposit held by us and they advise that we pay this money to the properly constituted legal personal representative in England of Kurt Joseph. The money was due for repayment to him on the failure of instructions to pay it to Mr. Eugene Joseph. They therefore suggest that you put yourself in a position to be able to give a proper receipt for the funds, which means that you apply in England for a grant of Letters of Administration of the estate in England of K. Joseph, deceased.

They further advise us that there will be some death duties payable in England, although the amount will be small, and also Administrators Bonds will be required. It is also possible that the English Courts will require some evidence as to German law to prove your claim to a grant of representation.

May we point out that usually where a person living abroad who is not British desires to apply for administration in this country, the procedure is to grant a Power of Attorney to a person in this country for that purpose.

We should be obliged for your early reply, in order to assist us in completing this matter as soon as possible.

Yours sincerely,

Dr. George Mueller,
141 West 73rd Street,
Hotel Hamilton,
New York 23, N.Y.,
U.S.A.

Administrative Officer.

32/167

Dr. George Mueller

141 West 73rd Street
Hotel Hamilton
New York 23, N.Y.

CABLE ADDRESS: ALSENYORK NEW YORK

TELEPHONE: ENDICOTT 2-7400

Air mail

May 5, 1955

IN REPLY, PLEASE REFER TO:

Kurt Joseph.

Jewish Refugees Committee
Woburn House
Upper Woburn Place
London, W.C.1

MS/AP

Gentlemen:

Thank you for your letter of March 17. Meanwhile, I communicated with some of my co-heirs. We would like to have still an information regarding your letter. I understand, that the decree of the German court, which after a long examination decided, who the heirs of Kurt Joseph are, has no force for funds being in England, and that a new legal procedure has to take place, just as if the matter was not examined by the German court. Thus, an administrator has to be appointed, and only he, and not the heirs, can ask for returning of the deposited sum.

I understand further, that I have to apply in England for a grant of Letters of Administration of the Estate in England of Kurt Joseph, deceased.

You write, that usually where a person living abroad who is not British desires to apply for administration, the procedure is to grant a Power of Attorney to a person in England for that purpose. Does this mean, that I after being appointed as Administrator have to grant a Power of Attorney to a person in England to act for me, or does it mean, that a person in England has to be appointed as Administrator instead of me?

I would appreciate it, if you would give me this information.

Further I should like to ask, whether perhaps some one connected with your Committee would be willing and able, to do the necessary steps for me for a reasonable fee, thus make the application to the court and, if necessary, become administrator or my substitute etc. I would prefer some one who knows also the German law, so that he can declare the significance of the decree of the German court and, if necessary, others points to the English court. I am afraid, that, if I choose a solicitor, the cost for the heirs will be pretty high, and for a part of the heirs every £. is of importance.

32166

Moreover, the solicitor does not know the German law.

Do you think, a lady living in England, who is not conversant with legal matters, could handle the matter? Would the court help her? Or is it too complicated?

Thank you.

Sincerely yours,

George Mueller

32/169

MS/AP/CF 3885

9th June 1955

Dr. G. Mueller,
141, West 73rd Street,
Hotel Hamilton,
New York 23.

Dear Dr. Mueller,

Re; Kurt Joseph Dec'd

With reference to your letter of the 3th May, re
the Deposit held by us in the name of the above and the late
Mr. E. Joseph, we have made enquiries and have been informed
that it is essential that you appoint someone in the United Kingdom
to take out Letters of Administration for the estate. This will
definitely avoid, so we are told, the possibility of having to
do again, all that has already been done, and will therefore
reduce the expense. We can also assure you that if you hand this
matter over to our solicitors, as suggested by us, they will
expedite the matter as speedily as possible very efficiently,
and your costs will be reasonable as they can possibly make
them.

Yours sincerely,

Accounts.
for Mr. Stephany.

COPY

32170

Dr. George Muller

141 West 75rd Street

Hotel Hamilton

New York 23, N.Y.

July 17th, 1955

Air Mail

Jewish Refugees Committee.
Woburn House,
Upper Woburn Place
London, W.C.1.

MS/AP/CF 38857
Re; Kurt Joseph Dec'd

Gentlemen:

I revert to your letter of June 9 and will follow your advice. Would you please hand over this matter to your solicitors. If they wish further information, I will be glad to furnish it.

I understand, that no payment has to be made in advance and the cost can be paid from the deposit, when this will be free to my disposition.

Thanking you for your cooperation, I remain

Sincerely yours,

signed Dr. George Muller.

32/71

SE/AP/CF 38857

21st July, 1955

Dr. George Muller,
141 West 73rd Street,
Hotel Hamilton,
New York 23, N.Y.

Dear Dr. Muller,

Re: Kurt Joseph Dec'd
Rugen Joseph Dec'd

We thank you for your letter of the 17th. inst.,
and are pleased to inform you that we have written today
informing our solicitors, Messrs Bartlett & Gluckstein the
you have agreed that they deal with this matter on your
behalf.

Yours truly,

Administrative Officer.

32/172

MS/AP/CF 38857

21st July, 1955

Messrs Bartlett & Gluckstein,
199, Piccadilly,
London, W.1.

Dear Sir,

Re: Kurt Joseph Dec'd
Eugen Joseph Dec'd
Your Ref: XXI

With reference to our letter to you of the 4th, March, 1955., in connection with the deposit held by us in the name of the above, and your reply dated the 5th May., we are pleased to inform you that Dr. George Muller of New York, has agreed to our suggestion that you act on his behalf in this matter. We enclose herewith his letter dated the 17th, July, 1955.

Yours truly,

Enc.

Administrative Officer.

32/173

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS APPROVEDLY, LONDON

199, PICCADILLY,

LONDON, W. I.

22nd July, 1955.

The Secretary,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
London, W.C.1.

Dear Sir,

Your Ref: MS/AP/CF 38857

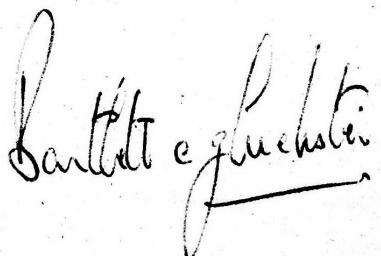
Our Ref: XXI/34901

Kurt Joseph dec'd. and Eugen Joseph dec'd

We thank you for your letter of yesterday and its enclosure and shall be pleased to deal with this matter on behalf of Dr. George Mueller.

A Power of Attorney is being prepared, which we will send to Dr. Mueller shortly, and as soon as he returns this, duly executed, we will proceed with the necessary steps in connection with the £520 held by you.

Yours faithfully,


Bartlett & Gluckstein

32174

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D. (HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. 1.

5th August, 1955.

The Secretary,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Sir,

Your Ref: MS/AP/CR/ 38857

Our Ref: KAI/34901
Kurt Joseph, dec'd. and
Eugen Joseph, dec'd.

Further to our letter of the
22nd July we enclose herewith a copy
of a letter which we have to-day
written to Dr. George Mueller for
your information.

Yours faithfully,

Father Gluckstein

Enc.

321175

5th August, 1955.

Dr. George Mueller,
141 West 73rd Street,
Hotel Hamilton,
New York 23,
N.Y., U.S.A.

Dear Sir,

Our Ref. JRI/34901.
KURT JOSEPH deceased.

We refer to your letter of the 17th ultimo, addressed to the Jewish Refugee Committee, in which you agreed to the suggestion that we should, on your behalf, take out Letters of Administration of the estate of Kurt Joseph deceased, when the money standing to his credit with the Jewish Refugee Committee could be paid over to us on your behalf.

We have prepared and enclose herewith a draft Power of Attorney. To assist you in completing the blanks left therein, we shall send you a list of the persons declared by the German Court as the heirs, and a diagram showing how the various relationships should be described.

We have the following comments to make:-

As you are aware, one of the beneficiaries, Miss Philippine Moses, is resident in England. It is a frequent practice of the Probate Courts, if a person residing abroad applies for a grant of Letters of Administration whilst another person, equally entitled, lives in this country, to enquire into the reasons why Letters of Administration should not be granted to the English resident. It may be that this question will not be put in this case, as you will have noticed that we are omitting from the draft Power of Attorney reference to the addresses of the beneficiaries. But if at some future time this question should be raised, we feel it would be helpful if we could produce a declaration from Miss Moses that she is renouncing her rights to take out Letters of Administration. You may wish to ask her for this declaration yourself; or, if you so instruct us, we will write to her in the matter.

A further point concerns the question of the appropriate

30/176

law under which you and your co-heirs claim to be entitled. For the purpose, we must be able to show that the deceased's domicile at the time of his death was still Germany, under the laws of which country you are entitled to share in his estate. We do not think this will be difficult: you may be able to confirm that he had no intention of making Holland - where he lived at the time of his death - his permanent residence, but had the intention of proceeding either to this country or to America. If this is so, he would not have, under English rules of Private International Law, have acquired a domicile in Holland and his domicile of origin, which we take is German, would be implied. Please let us know whether we can proceed on that assumption.

When we lodge the Power of Attorney and apply for Letters of Administration in your name, we shall have to submit to the Probate Court an Affidavit by a person qualified to make the same, stating that under German Law the persons named in the Power of Attorney are the persons entitled to inherit on Mr. Kurt Joseph's intestacy, and that each of them is severally entitled to take out Letters of Administration to his estate. This is necessary because under the Laws of some countries an estate can be administered only by all the heirs together. As a beneficiary, you cannot make this Affidavit. We can, of course, employ a qualified person here to do so, but it may be that you will prefer to have this done in America, and if so, perhaps you will be good enough to let us know what his qualifications are (studies of law at a German University and practice for a number of years as a German Solicitor will, of course, be the best qualification) and what exactly German Law provides in respect of the points mentioned. We will then - unless that person prefers to draw up the document himself - prepare an Affidavit for him to swear.

We await your reply on the various matters mentioned above.

Yours faithfully,

Encls.

32/177

REGISTERED

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
~~G. HOWARD~~
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.
D. J. ROSS, LL.B.
TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. I.

13th July, 1956.

The Secretary,
Jewish Refugee Committee,
Woburn House,
Upper Woburn Place,
London, W.C.1.

Dear Sir,

Your Ref: MS/AP/CE/38857

Our Ref: C/XXI/34901

Kurt Joseph deceased and Eugen Joseph deceased

We last wrote you in this matter on the 5th August,
1955.

We have since then obtained from Dr. George Mueller a Power of Attorney in favour of our Mr. Henriques and have applied to the Principal Probate Registry for Letters of Administration to be granted to Mr. Henriques as ~~the~~ Attorney.

These Letters of Administration have now been received and we enclose the same herewith for noting in your books. When returning the same to us, please let us also have your cheque in favour of Mr. Henriques for £520, the sum which you hold on behalf of the estate of Kurt Joseph deceased. We are applying for Bank of England permission to transfer this amount to Dr. Mueller.

Yours faithfully,

Bartlett & Gluckstein

Encl:

COPY

32/178

IN THE HIGH COURT OF JUSTICE

The Principal Probate Registry

BE IT KNOWN that Kurt Joseph of Anstelkade 109/11

died there on the 11th day of May 1943

domiciled in Germany

intestate

AND BE IT FURTHER KNOWN that at the date hereunder written
Letters of Administration of
all the estate which by law devolved and vests
in the personal representative of the said intestate were granted
by the High Court of Justice at the Principal Probate Registry
therof to Edward Ferdinand Enrique Henrique G.P.L. of
199 Piccadilly London W.1. solicitor the lawful attorney of
George Muller.

(who now resides out of England) one of the persons entitled to
administer the estate of the said intestate by law of the place
where the said intestate died domiciled for his use and benefit and
until further representation be granted

and it is hereby certified that an Inland Revenue affidavit
has been delivered wherein it is shown that the gross value of the
said estate in England
(exclusive of what the said deceased may have been
possessed of & entitled to as a trustee and not beneficially)
amounts to £5000.0.0 and that the net
value of the estate amounts to £520.0.0

and it is further certified that it appears by a receipt signed
by an Inland Revenue Officer on the said affidavit that £13.4.5
on account of the estate duty and interest on such duty has been
paid.

Dated the 11th day of July 1956

Registrar's order dated the
6th day of July 1956

signed

Registrar

Extracted by Battlett & Gluckstein
199 Piccadilly,

32/179

MS/AP/CF 38857

18th July, 1956

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London, W.1.

Dear Sir,

Re; Kurt Joseph-Dec'd and Eugen Joseph-Dec'd
Your Ref; C/XI/34901

We acknowledge receipt of your letter dated 13th. inst., enclosing for our perusal, Letters of Administration granted to Mr. Henriques, for which we thank you.

As requested by you, we are returning the Letters of Administration, and also enclose our cheque for £520. being the amount of the Deposit held by us.

Yours faithfully,

Enc.

Administration Officer

P.S. We should be obliged if you would please return our files upon completion. (CF. 38857 and CF 39090)

32180

BARTLETT & GLUCKSTEIN,
SOLICITORS.

199, PICCADILLY,

LONDON, W. 1.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.
D. J. ROSS, LL.B.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

19th July, 1956.

The Secretary,
Jewish Refugee Committee,
Woburn House,
Upper Woburn Place,
London, W.C.1.

Dear Sir,

Your Ref: MS/AP/CF 38857

Our Ref: C/XXI/34901

Kurt Joseph dec'd, and Eugen Joseph
dec'd.

We thank you for your letter of yesterday
and its enclosures.

We have now applied for Bank of England
permission to transfer the money to the
persons entitled thereto. When the matter
has been completed we will return your files
and report to you.

Yours faithfully,

Bartlett & Gluckstein

32181

BARTLETT & GLUCKSTEIN,
SOLICITORS.

F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.
D. J. ROSS, LL.B.
STEVEN E. Q. HENRIQUES, M.A.
M. ROSE, B.A.
A. J. HUBBARD.

TELEPHONE | TELEGRAMS:
REGENT 6325 (6 LINES) | APPROVEDLY, LONDON, W.I.

199, PICCADILLY,

LONDON, W. I.

YOUR REF:

OUR REF:

H/34901

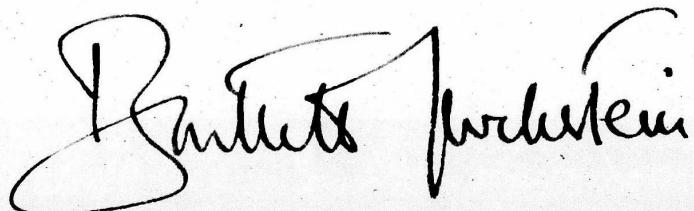
2nd September 1963

The Administrative Officer,
Jewish Refugee Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Sir,

On the 4th March 1955 you referred to us the matter of payment of £520 received from Mr. K. Joseph for the benefit of his brother Mr. Eugen Joseph. We have held this sum ever since and since 1959 it has been on deposit account. One of the claimants Mr. Mueller died in America without leaving executors. There have been sporadic attempts on our part to vest this money in properly constituted executors of the estate of Kurt Joseph. The last communication on this subject was in 1960 when a possible claimant, Dr. Phillipine Moser of America, declined to make a claim against this money. It seems pointless for us to hold this money for ever. The chances of any claim being made are small and we would like to return it to the Jewish Refugee Committee for their general use provided we obtain an indemnity from you. Acknowledgements have been given to America so that the money cannot be claimed under the statute of limitations. Perhaps you would consider this matter and let us know whether you will accept the money on these terms.

Yours faithfully,



3182

A/ACC/CF 38857

13th September, 1963

Sir, Mr. Henriquez,
Messrs Bartlett & Gluckstein,
199, Piccadilly,
London, W.1.

Dear Sir,

Re, Mr. K. Joseph - deceased
Mr. A. Joseph, deceased

We acknowledge receipt of your letter dated 2nd inst in the matter of £520 paid to in July, 1956; this is receiving our attention and we will communicate with you in due course.

I should like to mention that I have not been able to find the file (CF 38857) sent to you, and wonder whether it is possible for you to try and search for it among your files.

Thanking you

Yours faithfully,

(Mr. A. Pilchick.)
Accounts

32/183

BARTLETT & GLUCKSTEIN.
SOLICITORS.

F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.
D. J. ROSS, LL.B.
STEVEN E. Q. HENRIQUES, M.A
M. ROSE, B.A.
A. J. HUBBARD,
TELEPHONE REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON, W.I.

199, PICCADILLY,

LONDON, W. I.

YOUR REF AP/ACC/CF38857

OUR REF. H

13th September 1963

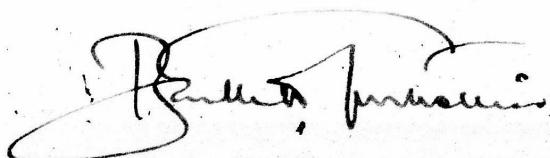
A. Pilchick, Esq.,
Jewish Refugees Committee,
217/9 Tottenham Court Road,
W. 1.

Sir,

K. Joseph deceased

With reference to your letter of the 13th September which reached us on the 18th September, we regret we do not think that we have your file, but we have no means of checking on this since it would normally be with our file and it is not practicable for us to go through the papers of 1956 in a general search for it.

Yours faithfully,



Telephones: BUSton { 3925
3926
3979

22/184
Telegraphic Address:
Inland: "MIGRATE, KINCROSS, LONDON."
Cablegrams: "MIGRATE, LONDON, W.C.1."

THE CENTRAL BRITISH FUND FOR JEWISH RELIEF AND REHABILITATION

Presidents: { THE VERY REV. CHIEF RABBI DR. ISRAEL BRODIE
THE VERY REV. HAHAM DR. S. GAON

Honorary President: THE RT. HON. LORD MARKS OF BROUGHTON

OUR REF: CK/LG

Chairman: H. OSCAR JOSEPH
Vice-Chairmen: { EDMUND L. DE ROTHSCHILD
MRS. NEVILLE BLOND
Hon. Treasurer: THE HON. ROGER NATHAN
Jt. Secretaries: { C. I. KAPRALIK
JOAN STIEBEL

WOBURN HOUSE, UPPER WOBURN PLACE,
LONDON, W.C.1.

25th September, 1963

Dear Mr. Pilchick,

re: Mr. K. Joseph dec'd
Mr. E. Joseph dec'd

Thank you very much for letting me have copy of Mr. Stephany's letter to Messrs. Bartlett & Gluckstein dated 4th March 1955 and the letter from them to the JRC dated the 2nd September, 1963.

I subscribe to the view expressed in the letter from Bartlett & Gluckstein that it seems pointless for them to hold the £520 for ever and that the money could be better used by the JRC. On the other hand, they are right in asking for an indemnity.

I am trying to find out whether it would not be possible to provide Messrs. Bartlett & Gluckstein with an indemnity by an insurance society, thus freeing the amount of £520 for use towards the purposes of JRC.

Yours sincerely,

(C. KAPRALIK)

A. Pilchick, Esq.,
Jewish Refugees Committee,
217 Tottenham Court Road,
W.1.

32/185

C O P Y:

NORWICH UNION FIRE INSURANCE SOCIETY LTD.

Our ref: JER/MH.
Your ref: PCW/DB.

50, Fleet Street,
E.C.4.

15th October, 1963.

P.C.Winton, Esq.,
Messrs. Leroi, Flesch & Co.,
164/166, Tottenham Court Road,
London, W.1.

Dear Sir,

Contingency Insurance. K. Joseph deceased
and E. Joseph deceased.

We would refer to our letter of the 9th instant and having given consideration to this enquiry we shall be glad if you will please advise us on the following points:-

1. Was the amount of £520 received from Mr. K. Joseph for the benefit of his brother Mr. E. Joseph in the form of a gift or a loan?
 2. If in fact it was a gift presumably in the event of the brother E. Joseph not being traced the money would be due to the beneficiary under his estate if any. Were there any such beneficiaries and if so have they been traced and who were they?
 3. If the money was in the form of a loan presumably the money would revert to the estate of Mr. K. Joseph for the benefit of the beneficiaries under his estate.
- Will you advise us whether an administrator and executor was appointed under the estate of Mr. K. Joseph (deceased), what steps were taken to trace such beneficiaries?
4. We assume that Mr. K. Joseph and E. Joseph are in fact deceased, since in the letter of the 4th March, 1955 this was stated in the heading although later on in the context the inference is that there is a possibility that both E. Joseph and K. Joseph were not deceased.
 5. Another aspect which puzzles us that it is stated a claimant,

Continued

32/186

NORWICH UNION FIRE INSURANCE SOCIETY LIMITED

Dr. Phillipine Moser declined to make a claim against the money. For what reason did he decline to make such claim since this seems rather strange to us if he was entitled to the money?

Whilst we should like specific information on the above points if you or the Solicitors can give us a wider picture of the situation and background it will be helpful. At this stage we visualise that if we are prepared to quote we should require a premium in the region of 20 guineas for a limit of indemnity of £520.

We await hearing from you in due course.

Yours faithfully,

J.E.RICHARDS
(Sgd) Accident Superintendent.

32187

C F 38857

CK/LG

21st October, 1963

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
W.I.

Dear Sir,

Your reference n/34901
K. Joseph, dec'd., E. Joseph dec'd.

We write with reference to your letter to the Jewish Refugees Committee dated 2nd September 1963. We fully appreciate the views expressed in your letter that it seems pointless for your firm to hold the £520 forever and that the money could be better used by the Jewish Refugees Committee. We fully realise also that you must have an indemnity.

In order to free the amount of £520 for use towards the purposes of the JRC, I tried to discover whether it might be possible to provide you with an indemnity from an Insurance Company against a one-time premium. Messrs. Leroi, Flesch & Co.Ltd., Insurance Brokers, who are very good in such matters, approached two or three insurance societies of which, however, only the Norwich Union has shown interest. We enclose for your information, copy of the letter dated 15th October from that insurance society for your comments.

Should you find that the problem could be solved by way of an indemnity from the Norwich Union, we would be grateful for your suggestions as to the precise wording of the indemnity you would require. The one-time premium of 20 guineas would certainly be worth while.

Yours faithfully,

(C. KAPRALIK)
Joint Secretary

cc. Mr. Pilchick JRC

32/188

BARTLETT & GLUCKSTEIN,
SOLICITORS.

F. E. H. LEVINSON, B.A.
E. F. O. HENRIQUES, Q.B.E., M.A.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.
D. J. ROSS, LL.B.
STEVEN E. O. HENRIQUES, M.A.
M. ROSE, B.A.
A. J. HUBBARD.

199, PICCADILLY,

LONDON, W. I.

TELEPHONE: REGENT 6325 (8 LINES) | TELEGRAMS: APPROVEDLY, LONDON, W.I.

YOUR REF: CH.38857

OUR REF: H

4th December 1963

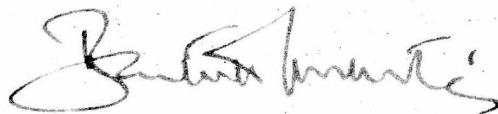
A. Pilchick, Esq.,
Jewish Resettlements Ltd.,
217/8 Tottenham Court Road,
W. 1.

Dear Mr. Pilchick,

K. Joseph deceased

We thank you for your letter of the
22nd October returning the file in connec-
tion with the above. We are now in corres-
pondence with Mr. Kapralik on this matter.

Yours faithfully,



32189

COPY

Bartlett & Gluckstein.

199, Piccadilly,
London, W.1.

Your ref: 32189/L/1/14.

Our ref: H

8th March, 1966

J. Kapralik, Esq.,
The Central British Fund for Jewish Relief and Rehabilitation,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Mr. Kapralik,

Kurt Joseph decd.

Thank you for your letter of the 4th March.
I note the terms of the indemnity policy and they seem to be quite satisfactory. My firm received the money from the Jewish Refugee Committee and I cannot see how any claim can be made against the firm therefore for conversion of somebody else's money but perhaps you would confirm that the Jewish Refugee Committee will indemnify us against any claim and this will put the matter in order.

Yours sincerely,

(sgd) Steven Q. Henriques

P.S. I am returning you the Insurance Proposal Form herewith.

32190

CK/LG/CBF/J.S.

20th April, 1964

Messrs. Leroi, Flesch & Co. Ltd.,
164/166 Tottenham Court Road,
W. 1.

K. & E. Joseph, dec'd

Dear Sirs,

Thank you very much for your cover note of the 15th April and the Policy from the Norwich Union attached thereto. Policy No. 6480B0021, reference 14B225, which I have passed on to the Jewish Refugees Committee with the request to remit to you the premium of £21.

May I ask you to be good enough to request the Norwich Union to take note that the present address of the Jewish Refugees Committee is 217-8 Tottenham Court Road, W. 1. and not Woburn House.

Yours faithfully,

(C. KAPRALIK)
Joint Secretary

Telephones: BUSton { 3925
3926
3979

32191
Telegraphic Address:
Inland: "MIGRATE, KINCROSS, LONDON."
Cablegrams: "MIGRATE, LONDON, W.C.1."

THE CENTRAL BRITISH FUND FOR JEWISH RELIEF AND REHABILITATION

Presidents: { THE VERY REV. CHIEF RABBI DR. ISRAEL BRODIE
THE VERY REV. HAHAM DR. S. GAON

Honorary President: THE RT. HON. LORD MARKS OF BROUGHTON

OUR REF: CK/LG/CBF/J.9.

Chairman: H. OSCAR JOSEPH
Vice-Chairmen: { EDMUND L. DE ROTHSCHILDE
MRS. NEVILLE BLOND
Hon. Treasurer: THE LORD NATHAN
Jt. Secretaries: { C. I. KAPRALIK
JOAN STIEBEL

WOBURN HOUSE, UPPER WOBURN PLACE,
LONDON, W.C.1.

20th April, 1964

Dear Stella, re: Mr. K. Joseph dec'd, Mr. E. Joseph dec'd.

I am writing with reference to the letter from Messrs. Bartlett & Gluckstein to the Jewish Refugees Committee dated 2nd September 1963, which I return herewith and which was passed on to me by Mr. Pilchick and also with reference to my letter to Mr. Pilchick dated 25th September 1963.

I have since been in correspondence with the solicitors regarding this letter and also with Messrs. Leroi, Flesch & Co.Ltd., regarding the indemnity mentioned in the third paragraph of my letter to Mr. Pilchick of the 25th September 1963 and am glad to say that this matter has been finalised in as much as I am now in a position to enclose the Cover Note and Indemnity Policy from the Norwich Union.

May I suggest the following:-

- (a) that the Jewish Refugees Committee pay the premium of £21 to Messrs. Leroi, Flesch & Co.
- (b) that the Jewish Refugees Committee write a letter to Messrs. Bartlett & Gluckstein referring to the correspondence between myself and them and in particular to their letter over the signature of Mr. E.F.Q. Henriques, reference H of the 9th March 1964 and request them to remit to you the net sum (after deduction of their expenses) of £447. In this letter, the Jewish Refugees Committee would have to confirm that they will indemnify Messrs. Bartlett & Gluckstein against any claim that possibly may be made against them in connection with this matter.

I really do not think that any claim will be made either against Messrs. Bartlett & Gluckstein or against the Jewish Refugees Committee but at any rate the enclosed Policy provides protection against such a contingency.

I enclose copy of my to-day's letter to Messrs. Leroi, Flesch & Co.

Yours sincerely,


(C. Kapralik)

Mrs. S. Epstein,
Jewish Refugees Cte.

32192

SE/AP.EB.

24th April 1964

Messrs. Bartlett & Gluckstein,
199 Picadilly,
London, W.l.

Dear Sirs,

re: Your Ref. H/34901 - K. & E. Joseph - deceased:

We refer to the correspondence between yourselves and Mr. C. Kapralik of the Central British Fund and to your letter of the 9th March 1964 in connection with the above.

Mr. Kapralik has informed us that after deduction of your expenses you are holding an amount of £447.0.0. on our behalf and we should be obliged if you would kindly forward your cheque to us at your convenience.

We are sending a cheque to Messrs. Leroi, Flesch & Co., as premium on an Insurance Policy indemnifying us against any claim which may be made on the estate and we confirm that the Jewish Refugees Committee will indemnify Messrs. Bartlett & Gluckstein against any claim made on the estate.

Yours faithfully,

(Mrs) S. Epstein,
Secretary

32193

SF/AP/EB.

24th April 1964

Your Ref: 14B225

Messrs. Leroi, Flesch & Co., Ltd.,
164/6 Tottenham Court Road,
London, W.1.

Dear Sir,

re: Contingency Insurance Policy No.6480B0021

We refer to the correspondence between Mr.C. Kapralik
of the Central British Fund and yourselves in connection with
the above Insurance Policy indemnifying us against claims
which may be made on the estate of K. & E. Joseph deceased and
are enclosing our cheque for £21.0.0. herewith as premium for
this Policy.

Yours faithfully,

(Mrs) S. Epstein,
Secretary

ENCL:

321194

199, Piccadilly,
London, W.1.

Dear Madam,

Re; K & R Joseph, - Deceased

We write with reference to your letter to us of the 24th April, 1964, and we much regret the delay in replying.

We have now raised the Deposit Fund and deducted the sum of £73, in respect of our charges and disbursements, and the balance of the fund, thererore is £447. The amount of interest earned over the years amounts to £73.17. 5.

In accordance with the current Income Tax Statutes we are required to deduct tax at 7/9 in the £. from this and we have accordingly deducted £28.12. 6 by way of tax, and send you herewith Tax deduction certificate.

We therefore, enclose herewith our cheque for the sum of £492.11.11. being balance which we hold in this fund.

Please acknowledge receipt.

Yours faithfully,

bartlett & Gluckstein

TELEGRAMS & CABLES: "TRUCIDATOR, STOCK, LONDON"

32195
TELEPHONE N^o LONDON WALL 1774.

SLAUGHTER AND MAY.

F.C. HOWARD.	P. MARRIAGE.
D.C. TEWSON.	A.M. BELL.
A.M. WELSFORD.	C. MCFADYEAH.
R.C.G. CLARKE.	E. BELTON.
C.H. SCOTT.	R.A. CLARK.
G.F. SHIPMAN.	W.J.S. GURNEY.
J.A.S. HAMILTON.	E. LYALL.
E.C. BRYDGES.	T.P. WALMSLEY.
F.W. EDMONDS.	K.E. WRIGHT.
C.F. COOPER.	

YOUR REFERENCE
SE/MM/CF.39090
IN REPLY PLEASE QUOTE
FCH/OG

**18, AUSTIN FRIARS,
LONDON, E.C. 2.**

17th February 1955

The Secretary,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
LONDON, WC 1

Dear Madam,

Dr. Fritz Mannheimer, deceased
Mr. Max Seckel

We refer to our letter of the 5th ultimo to which we have received no reply. We shall be obliged if you will give the matter your urgent attention.

Yours faithfully,

Slaughter and May

30196

BARTLETT & GLUCKSTEIN.
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. 1.

18th February, 1955.

M. Stephany, Esq.,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Mr. Stephany,

Our Ref: XXI/33798
Dr. Fritz Mannheimer Dec'd
Mr. Max Seckel Dec'd

We thank you for your letter of
to-day's date together with your file in
this matter. We are perusing the same
and will consider the various points
arising and will write to you further in
the matter in due course.

Yours faithfully,

Bartlett & Gluckstein

32197

MS/AP/CP39090

18th February, 1955.

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London,
W.1.

Dear Sir,

Re: Dr. Fritz Mannheimer Dec'd
Mr. Max Seckel Dec'd.

We received in July, 1939, a deposit of £200.0.0 from a Dr. F. Mannheimer, of Amsterdam, for the benefit of a Mr. Max Seckel.

Dr. Mannheimer, shortly after sending this deposit, became bankrupt and in August, 1939, committed suicide. Mr. Seckel, who lived in Berlin, did not arrive in this country, and we have been informed that he died and is buried in a cemetery in Berlin, Weissensee.

The brother of the beneficiary, Mr. Joseph Seckel, asked in November, 1939, that we pay this sum over to him, and wrote that he would guarantee to repay this sum should the Trustees of Dr. Mannheimer make any claim against the Committee. We informed him that we were unable to comply with his request unless we received the consent of the remitter's executors and/or heirs of the deceased.

We have not been able to trace the heirs of Dr. Mannheimer but, after making enquiries, a letter was received from Mr. P.J. Korthals Altes informing us that he was, by order of the District Court, Amsterdam, dated 28.8.39, appointed Trustee Administrator of the Estate of the late Dr. Mannheimer. He enclosed in his letter photocopies of our original receipt, a number of letters that appear to have been passed between Dr. Mannheimer and Mr. J. Seckel and also the Court Order, at the same time requesting us to pay him the deposit of £200. We communicated with him and also Mr. J. Seckel in the U.S.A. who replied that he would contact

/.....

32/198

- 2 -

Mr. Altes as he was visiting Europe.

Unfortunately, there has been no agreement between these gentlemen and we have suggested to Mr. Beckel that either we pay the money to the Trustee in Bankruptcy and he then prosecutes his claim against the State or we could pay the money into Court.

We also asked Mr. Korthales Altes if he was prepared to indemnify should claims be made against the Committee for these deposits.

As both these requests have been refused, we should be obliged if you could advise us as to our best course and whether, if we pay the money into Court, there arises any right of action against the Committee.

We enclose for your perusal the dossier of this case and should appreciate a reply at your convenience.

Yours truly,

Administrative Officer.

Enclosure.

321/199

MS/AP/CF.

18th February, 1955.

Messrs. Slaughter & May,
18 Austin Friars,
London, E.C.2.

Dear Sirs,

Re: Dr. F. Mannheimer Dec'd
Mr. Max Seckel Dec'd.

We must apologise for the delay in dealing with the matter of the above deposit but unfortunately this has been due to pressure of work in this office.

The matter has now been handed to our solicitors and we hope to be able to let you have a reply in the course of a few days.

Yours truly,

Administrative Officer

31/200

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W.1.

14th March, 1955.

The Administrative Officer,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place, W.C.1.

Dear Sir,

Your ref. MS/AP/CF/39090.

Our ref. XXI.

Dr. Fritz Mannheimer, deceased and
Max Seckel, deceased.

We have now considered the papers you sent us with your letter of 18th February.

There are conflicting claims to the deposit of £200. In our opinion it is not safe for you to pay either of the claimants without an Order of the Court. The Trustee in Bankruptcy of Mannheimer is represented by English Solicitors and we think they should be asked to start proceedings against the Jewish Refugees Committee. When these proceedings are have been commenced the Jewish Refugees Committee will inter- plead and ask leave to bring in an interpleader proceedings J. Seckel in the U.S.A. The Jewish Refugees Committee will also offer to pay the money into Court.

We feel that Messrs. Slaughter & May should be informed of the difficulty in making any payment to them and invited to start proceedings.

If you agree would you please let us know if we are to communicate with Messrs. Slaughter & May and would you also tell us how Jewish Refugees Committee is to be sued. We rather think it is an unincorporated committee and presumably to be sued in the name of its honorary officers. Perhaps you would let us know the appropriate names.

We are retaining the papers for the moment as we expect you will have some further instructions.

Yours faithfully,

Bartlette gluckstein.

*34
201*

MS/RR

28th March, 1955.

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London,
W.1.

Dear Sirs,

Dr. Fritz Mannheimer, deceased, and
Mr. Max Seckel, deceased.
Your ref. AXL.

I am in receipt of your letter of the 14th instant,
contents of which I note.

Whilst we are, of course, very anxious to protect
the Jewish Refugees Committee against any claims which might
arise in respect of the deposit received by it on behalf of
Mr. Max Seckel, we are anxious to avoid unnecessary expense,
particularly as the Jewish Refugees Committee was an
unincorporated Committee and it would mean legal action
being taken in the name of its Honorary Officers. Is
there no method save legal proceedings?

Do you think the position could be clarified if
you communicated direct with Messrs. Slaughter and May,
who are acting for the liquidator of the Estate of the
late Dr. Fritz Mannheimer?

Yours truly,

Administrative Officer.

32/202

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W.I.

5th April, 1955.

M. Stephany, Esq.,
Jewish Refugee Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Sir,

Your Ref: MS/RR

Our Ref: XXI/33798

Dr. Fritz Mannheimer, dec'd.
and Mr. Max Seckel, dec'd.

We thank you for your letter of the 28th ultimo. Whilst appreciating your reluctance to put the contending parties to the expense of legal proceedings, we cannot advise you that it is safe or reasonable for you to pay over the amount in question to the Trustee in bankruptcy of Dr. Mannheimer's estate.

We have written, however, to Messrs. Slaughter & May a letter, of which a copy is enclosed, and can therefore leave further discussion in abeyance until after a reply is received.

Yours faithfully,

Bartlett & Gluckstein

Enc:

31203

BARTLETT & GLUCKSTEIN
199, Piccadilly, W.l.

5th April, 1955.

Messrs. Slaughter & May,
18, Austin Friars,
E.C.2.

Dear Sirs,

Your Ref: FCH/OG
Our Ref: XXI/33798
Jewish Refugee Committee -
Dr. Fritz Mannheimer dec'd and
Mr. Max Seckel dec'd

Our Clients, the Jewish Refugee Committee, have handed us their file in this matter and asked us to advise them upon your letter of the 5th January last.

In view of the fact that no agreement has been reached between your Client, the Trustee in Bankruptcy of Dr. Mannheimer's estate, and Mr. J. Seckel, our Clients are faced with two conflicting claims and, as our Clients informed you in their letter of the 13th September last, Mr. J. Seckel has expressly refused to agree to our Clients paying the £200 in question over to your Client.

In the circumstances, we cannot see any other way for our Clients than to wait until an action for payment of the sum in question is brought against them, presumably by Dr. Mannheimer's Trustee in Bankruptcy. Our Clients would then be in a position to pay the money into Court and ask for leave to bring Mr. Seckel into the action by interpleader proceedings, and the issue would then be between your Client and Mr. Seckel.

Our Clients are, however, reluctant to put the contending parties to the expense of a Court action in this small matter. We repeat, therefore, the suggestion previously made that your Client should give to our Clients an indemnity against any claim made by J. Seckel or any other party in respect of the £200, and on receipt of such indemnity, the money will be paid over to you.

P.T.O.

321204

e shall be glad to hear from you on this suggestion.

Yours faithfully,

signed BARTLETT & GLUCKSTEIN

TELEGRAMS & CABLES: "TRUCIDATOR, STOCK, LONDON."

31205
TELEPHONE N^o LONDON WALL 1774.

SLAUGHTER AND MAY.

F. C. HOWARD.	P. MARRIAGE.
D.C.TEWSN.	A.M.BELL.
A.M.WELSFORD.	C.MCFADYEAN.
R.C.G.CLARKE.	E.BELTON.
C.H.SCOTT.	R.A.CLARK.
G.F.SHIPMAN.	W.J.S.GURNEY.
J.A.S.HAMILTON.	E.LYALL.
E.C.BRYDGES.	T.P.WALMSLEY.
F.W.EDMONDS.	K.E.WRIGHT.
C.F.COOPER.	

YOUR REFERENCE
SE/AP/CF
IN REPLY PLEASE QUOTE
FCH/OG

18, AUSTIN FRIARS,
LONDON, E.C.2.

6th April, 1955.

The Administrative Officer,
The Jewish Refugees' Committee,
Woburn House,
Upper Woburn Place, W.C.1.

Dear Sir,

Dr. F. Mannheimer, deceased.
Max Seckel, deceased.

With reference to your letter of the 18th of February, we have had no communication from your Solicitors and shall be obliged if you will give this long outstanding matter your urgent attention.

Yours faithfully,

Slaughter

3726

BARTLETT & GLUCKSTEIN,
SOLICITORS.

199, PICCADILLY,

LONDON, W. I.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.

14th April, 1955.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

M. Stephany, Esq.,
Jewish Refugee Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Sir,

Your Ref: MS/RR
Our Ref: XXI/33798
Dr. Fritz Mannheimer dec'd.
and Mr. Max Seckel dec'd.

We have to-day heard from Messrs.
Slaughter & May in reply to our letter of
the 5th instant, of which we sent you a
copy. They are taking their Client's
instructions and may also communicate with
Mr. J. Seckel direct.

Yours faithfully,

Bartlett & Gluckstein.

321207

Copy/

SLAUGHTER & MAY

18, Austin Friars,
London, E.C.2.

FCH/OG

11th July, 1955.

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London, W.1.

Dear Sirs,

Dr. Fritz Mannheimer, dec'd, and Mr. Max Seckel, dec'd
Jewish Refugees Committee

We refer to your letter of the 5th April, 1955.

The suggestion that the £200 should be paid to our Client's (Dr. Mannheimer's) Trustee in Bankruptcy against an indemnity was made by your Clients at an earlier stage of the negotiations. The position is, however, that our Client in his capacity as Trustee in Bankruptcy has no power to give an indemnity. We therefore inquired whether it would be possible to obtain an indemnity from an English Insurance Company but were told by two leading Insurances Offices that the risk is not insurable.

In these circumstances we have written to Mr. J. Seckel in New York requesting him to relinquish his claim to the £200. If he is not prepared to do so proceedings cannot be avoided. We should mention however that there is no need for your Clients to wait until an action for payment of the £200 is brought against them by our Client. As they hold the money as trustees either for our Client or the Seckel family they can obtain a full discharge by paying it into Court in pursuance of S 63 of the Trustee Act, 1925.

Yours faithfully,

signed SLAUGHTER & MAY

321208

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. I.

13th July, 1955.

M. Stephany, Esq.,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
London, W.C.1.

Dear Sir,

Your Ref: MS/RR
Our Ref: XXI/33798

Dr. Fritz Mannheimer dec'd and Mr. Max Seckel dec'd.

Further to our letter of the 14th April last, we have to-day heard from Messrs. Slaughter & May and enclose herewith a copy of their letter.

It is quite correct that you can obtain a full discharge for the money by paying the same into the Court. This is done by filing an affidavit setting out the Trust under which you hold the money - in this case a full history of the transaction in 1939 and of the further events arising after the death of the persons concerned - ; the names of the persons interested in and claiming to be entitled to the money; and a submission by you to answer all enquiries relating to the application of the money paid into the Court, as the Court or the Judge may make or direct.

It is up to you to decide whether you wish to have this affidavit prepared by us and pay the money into the Court now, or to wait until proceedings are started, if at all, and then pay it into the Court. We await your instructions.

Yours faithfully,

Bartlett & Gluckstein

Encl:

MS /RR

15th July, 1955.

321
209

Dear Mr. Henriques,

Your Ref: XXL/33798.
Dr. Fritz Mannheimer dec'd & Mr. Max Seckel dec'd.

I am in receipt of your letter of the 13th instant together with the enclosure from Messrs. Slaughter & May.

We should be very much obliged if you would kindly advise us what you consider to be the best course to adopt in the circumstances of this particular case.

What we are anxious to do is to deal with this matter in such a way as to divest the Committee of any responsibility without incurring any undue expense.

Yours sincerely,

Administrative Officer.

E.F.Q. Henriques, Esq.,
Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London,
W.l.

321
210

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, Q.B.E., M.A.
O. J. WARD.
W. R. SEMKEN.
F. B. GUEDELLA, T.D.
N. A. JACKSON.

TELEPHONE:
REGENT 6325 (8 LINES) | TELEGRAMS
APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. I.

20th July, 1955.

M. Stephany, Esq.,
Jewish Refugee Committee,
Woburn House,
Upper Woburn Place,
London, W.C.1.

Dear Mr. Stephany,

Your Ref: MS/RR
Our Ref: XXI/33798

Dr. Fritz Mannheimer dec'd. and Mr. Max Seckel dec'd.

Thank you for your letter of the 15th instant.

The suggestion made by Messrs. Slaughter & May, that you should pay the money into the Court, would involve a certain amount of expense. The Affidavit required for lodging money into Court, other than in connection with proceedings, must set out the circumstances in which the trust arose, under which the moneys are held. In your case this is not an obvious or usual trust, and in my view the Affidavit will have to be prepared by Counsel, thus involving fees payable to him.

At the moment you are not pressed by anybody for payment and in my view, there is no reason why you should go to this expense, especially as I am not quite certain that the Court would authorise you to deduct your costs from the amount held by you.

If, on the other hand, proceedings were started by Dr. Mannheimer's Trustee in Bankruptcy or Mr. J. Seckel, you would be able to pay the money into the Court and get your costs taxed and paid out of that amount.

P.T.O.

32/21

I consider, therefore, the best course to adopt is to wait for proceedings to be started or for the claimants to come to some arrangement to which you can agree. I have written to Messrs. Slaughter & May accordingly, as you will see from the enclosed carbon copy.

Yours sincerely,

E.P. Meunigies

Encl:

32/212
199, Piccadilly, London, W.1.

20th July, 1955.

Messrs. Slaughter & May,
18, Austin Friars,
London, E.C.2.

Bear Sirs,

Your Ref: FCH/OG

Our Ref: XXI/35798

Dr. Fritz Mannheimer dec'd. and Mr. Max Seckel dec'd.

We refer to your letter of the 11th instant upon which we have now advised our Clients.

Whilst we agree that it is possible for our Clients to obtain a full discharge by paying the £200 into Court in pursuance of Section 63 of the Trustee Act, 1925, this course would involve our Clients in considerable expense which we cannot advise them to undertake.

We are, therefore, instructed that our Clients will hold the £200 until you can show to us that no other claim than that by your Client will be made or until proceedings are started, when the money will be paid into Court.

Yours faithfully,

signed BARTLETT & GLUCKSTEIN

32/213

MS /RR

22nd July, 1955.

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London, W.1.

Dear Sirs,

Your Ref: AXL/33798
Dr. Fritz Mannheimer dec'd. and Mr. Max Seckel dec'd.

Thank you for your letter of the 20th instant together with the enclosures, contents of which we note.

We await your further news after you have heard from Messrs. Slaughter & May.

Yours truly,

Administrative Officer.

32/214

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.

W. R. SEMKEN.
F. B. GUEDALLA, T.D.

N. A. JACKSON.

D. J. ROSS, LL.B.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. I.

27th March, 1956.

M. Stephany, Esq.,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Mr. Stephany,

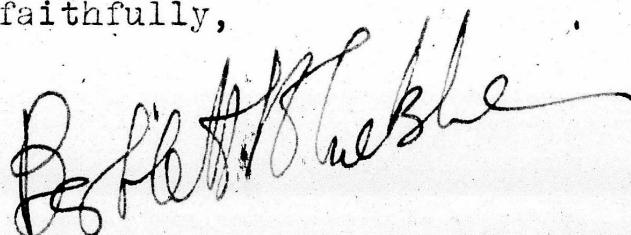
Our ref:C/AIA/33798.

Dr. Fritz Mannheimer, decd and Mr. Max Seckel, decd.
Jewish Refugees Committee.

With reference to the telephone conversation we had with you on the 20th instant Messrs. Slaughter & May have now issued proceedings in this matter in the Bloomsbury County Court returnable on Friday 15th June next at 10.30 a.m. We have accepted service of the proceedings on behalf of the Central British Fund and will take the necessary steps to protect their interests.

Will you please be kind enough to let us have a remittance for the sum of £200 so that we shall be in a position to pay money into Court at the appropriate time.

Yours faithfully,



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29/3/56
-78

32/25

MS/RR

29th March, 1956.

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London,
W.1.

Dear Sirs,

Your ref: C/XIX/53798.
Dr. Fritz Mannheimer, dec'd, and Mr. Max Seckel, dec'd.

I am in receipt of your letter of the 27th instant, from which I note that Messrs. Slaughter & May have now issued proceedings in the above matter and that you have accepted service of the proceedings on behalf of the Central British Fund.

In accordance with your request, I enclose herewith a cheque for £200.0.0, so that you may be in a position to pay the money into Court at the appropriate time, and shall be glad to have your formal acknowledgement in due course.

Yours truly,

Administrative Officer.

E
BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.

~~ONE WARD~~

W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.
D. J. ROSS, LL.B.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. I.

321216

3rd April, 1956.

M. Stephany, Esq.,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Mr. Stephany,

Our ref: C/XIX/33798.

Dr. Fritz Mannheimer, decd and Mr. Max
Seckel, decd. Jewish Refugees
Committee.

We thank you for your letter of the
29th ultimo enclosing remittance for £200
to enable us to make a payment into Court
at the appropriate time.

It will be necessary for you to swear
to an Affidavit which we are preparing on
your behalf. As soon as the Affidavit
is prepared we will communicate with you
further.

Yours faithfully,

Bartlett & Gluckstein

321 27

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D. (HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.
O. WARD
W. R. SEMKEN.
F. B. GUEDALLA, T.D.
N. A. JACKSON.
D. J. ROSS, LL.B.
TELEPHONE: REGENT 6325-6 LINES | TELEGRAMS: APPROVEDLY, LONDON.

199. PICCADILLY,

LONDON, W. I.

4th April, 1956.

M. Stephany, Esq.,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

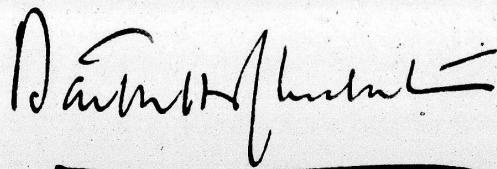
Dear Mr. Stephany,

Cur ref: C/LIX/35798.

Dr. Fritz Mannheimer, decd and Mr. Max Seckel, decd. Jewish Refugees Committee.

Further to our letter to you of yesterday's date we now have pleasure in enclosing herewith the Affidavit duly engrossed for you to depose to. Would you please be kind enough to attend before a Solicitor who is a Commissioner for Oaths, swear the Affidavit and return it to us so that we may have it filed at the Court.

Yours faithfully,



encl.

321218

Mrs.

5th April, 1956.

Messrs. Bartlett & Gluckstein,
199, Piccadilly,
London,
W.l.

Dear Sirs,

Your ref: C/KIK/33798.
Dr. Fritz Mannheimer, dec'd, & Mr. Max Seckel, dec'd.

I have your letter of the 4th instant enclosing an Affidavit
in the above matter, which I return herewith duly sworn.

Yours truly,

Administrative Officer.

32D19

BARTLETT & GLUCKSTEIN,
SOLICITORS.

SIR SAMUEL GLUCKSTEIN, LL.D.(HON)
F. E. H. LEVINSON, B.A.
E. F. Q. HENRIQUES, O.B.E., M.A.

~~C. G. WARD~~

W. R. SEMKEN
F. B. GUEDALLA, T.D.
N. A. JACKSON
D. J. ROSS, LL.B.

TELEPHONE: REGENT 6325 (6 LINES) | TELEGRAMS: APPROVEDLY, LONDON.

199, PICCADILLY,

LONDON, W. 1.

6th April, 1956.

M. Stephany, Esq.,
Jewish Refugees Committee,
Woburn House,
Upper Woburn Place,
W.C.1.

Dear Mr. Stephany,

Our ref:c/AL/33798.
Dr. Fritz Mannheimer, decd and Mr. Max Seckel, decd. Jewish Refugees Committee.

We thank you for your letter of the 5th instant returning the Affidavit duly deposed to. We have filed the Affidavit at the Court and now await hearing from the Court as to further directions in the matter.

Yours faithfully,

Bartlett & Gluckstein

32/220

M. M. ROSSFIELD & CO.

Solicitors

M. M. ROSSFIELD
COMMISSIONER FOR OATHS

TELEPHONES:
53153 & 53597

AFTER 6 P.M.
53161

368

Mason's Chambers,

13. Spurriergate,
York.

YOUR REF.

OUR REF. MMR/WB

The Jewish Resettlements Ltd.,
Woburn House,
Upper Woeburn Place,
LONDON. W.C.1.

9th December, 1957.

Dear Sirs,

Hans Hess

We enclose, herewith, a further cheque for £6. being the final instalment in respect of capital. You may now consider that it is not worth pursuing your Borrower for the interest, and we should be glad to hear from you on this point so that we may file our papers.

Yours faithfully,

M. M. ROSSFIELD & CO.

[Signature]

[Large handwritten signature]

32/221

IP/CP

10th December 1957.

Your Ref: MMR/WB

Messrs. M.M.Rossfield & Co.,
Mason's Chambers,
13, Spurriergate,
York.

Dear Sirs,

Re Hans HESS.

I am in receipt of your letter of the 9th instant and thank you for the cheque for £6.- enclosed therein, being a further repayment from Mr. Hess.

I confirm that this completes the repayment of the capital sum, and I am taking up with my Directors the question of foregoing the interest thereon. I will let Mr. Hess know their decision as soon as possible, and in the meantime attach our official receipt in his name for the payment.

May I once again say how much we appreciate all you have done to help clear up this case.

Yours truly,

Hon. Secretary.

Enc.

Telephones: EUSton { 3925
 3926
 3979

32/22
Telegraphic Address:
Inland: "MIGRATE, KINCROSS, LONDON."
Cablegrams: "MIGRATE, LONDON."

THE CENTRAL BRITISH FUND FOR JEWISH RELIEF AND REHABILITATION

President : THE VERY REV. CHIEF RABBI ISRAEL BRODIE Hon. President : THE RT. HON. VISCOUNT SAMUEL, P.C.
Chairman : ANTHONY G. DE ROTHSCHILD, ESQ. Hon. Treasurer : H. OSCAR JOSEPH, ESQ.
Acting Chairman : LEONARD G. MONTEFIORE, ESQ., O.B.E. Secretary : MYER STEPHANY, ESQ., F.A.C.C.A.

PLEASE QUOTE TP/CP

WOBURN HOUSE, UPPER WOBURN PLACE,
LONDON, W.C.1.

10th December 1957.

Dear Mr. Stephany,

You remember the difficult Resettlement case, Ness of York, in which Mr. Rossfield, a solicitor in that City, has been collecting repayments. He has now sent us a further cheque for £6.- which clears the capital, and asks whether we will forgo the interest.

This is a very old pre-war loan, and I shall be glad if you think we could drop the interest here. If you agree, could I write to Mr. Rossfield and get it confirmed at the next meeting of the Directors, or should I obtain their prior consent?

Whilst writing about Jewish Resettlements, I am sure that you will be glad to hear that Maleh and Miles have started their repayments on the dot!

Yours sincerely,

S. B. Stephany

Accounts Dept.

OK
AS 11/12/57

M. Stephany Esq. 24, Elstow Grange,
N. W. 6.

32/223

12th December 1957.

Passed by Mr. Stephany, to be confirmed
by the Directors at their next Meeting.

Resettlement Next meeting
of Adles

IP/CP

34 224
12th December 1957.

Your Ref: MMR/WB.

Messrs. M. M. Rossfield & Co.,
Mason's Chambers,
13, Spurriergate,
York.

Dear Sirs,

Re Hans HESS.

Further to my letter of the 10th instant, I have pleasure in confirming that the interest outstanding on the loan granted to Mr. Hess will not be claimed by the Directors.

We shall be glad if you will convey this decision to Mr. Hess.

With renewed thanks for your assistance,

Yours truly,

Hon. Secretary.

32/225

JEWISH RESETTLEMENTS LTD.

10.7.59.

NOTE FOR NEXT MEETING'S FOLDER.

Mr. Cavanagh - put forward for writing off.

Miss Perry did not want to write it off the
1958/59 accounts as it is rather a large amount, also
in view of the many being written off this time.

DP.

10.7.59.

327226

JEWISH RESETTEMENTS LTD.

NOTE FOR NEXT MEETINGS' FOLDER.

A. KERPEN - to be written off ?

Miss Perry had obtained Mr. Stephany's agreement to put this forward for writing off, but as it is such a large amount and there were so many for the current meeting, she felt this should be carried forward to be written off in the 1959/60 accounts.

DP.

JEWISH RESETTLEMENTS LTD.

J E W I S H R E S E T T L E M E N T S L T D .BALANCE SHEET 31st MARCH 1958Creditors

American Joint Reconstruction Foundation	£ 3,000.	-.	-.
Central British Fund	1,750.	-.	-.
Nathan & Adolphe Haendler Charity	1,250.	-.	-.
Jewish Refugees Committee General Loan Account	500.	-.	-.
Jewish Refugees Committee Special Cases Account	3,549.	6.	5.
Jewish Refugees Committee Repayments Recd Account	4,113.	9.	3.
Czech Refugee Trust Fund Special Cases Account	125.	-.	-.
Sundry Creditors	240.	-.	-.
	<u>14,527.</u>	<u>15.</u>	<u>8.</u>

Provision for Bad Debts

Balance 1st April 1957 4,311.2.5.

Add Transferred from
Income & Expenditure
A/C 31st March 1958

525.13.7.
<u>4,836.16.-.</u>

Less Bad Debts Written
Off

359. 7.10.
<u>4,477. 8. 2.</u>

£ 19,005. 3. 10.Debtors for Loans

Loans granted up to 31st March 1957	£ 45,248. 7.11
Add Further Loans granted during year to date	<u>5,523. 2.11</u>
	<u>50,771.10.10</u>

Less Capital Repayments

Up to 31st March
1957 27,193.11.11.
During
year to
date 884.15. 3.
28,078. 7. 2.
Amounts
written
off to
date. 10,309.14. 2. 38,388. 1. 4. 12,383. 9. 6.

Cash at Bankers and Savings Bank

N.M.Rothschild & Sons Deposit A/C	4,687. 9. 2.
Westminster Bank, Ltd.	1,818. -.-.
Post Office Savings Bank	<u>116. 5. 2.</u> <u>6,621. 14. 4.</u>

£ 19,005. 3. 10.

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MARCH 1958.

Sundry Expenses	£ 17. 8. 2.	Interest received on loans (at the rate of 3% per annum)	£263. 18. 10.
Balance transferred to provision for Bad Debts	525. 13. 7.	Interest received on Deposits	279. 2. 11.
	<u>£ 543. 1. 9.</u>		<u>£ 543. 1. 9.</u>

32/32

MINUTES OF THE TWENTY FIRST ANNUAL GENERAL
MEETING OF JEWISH RESETTLEMENTS LIMITED
HELD ON MONDAY 8th DECEMBER 1958.

The Twenty-first Annual General Meeting of the members of Jewish Resettlements Limited was held at 37 Weymouth Street, London, W.1., on 8th December 1958.

PRESENT: Mr. Leonard G. Montefiore - in the Chair.
Mrs. Elaine Blond,
Mr. Julian D. Layton,
Mr. M. Stephany

The minutes of the previous meeting were read and confirmed.

The accounts for the year ended 31st March 1958, copies of which had been circulated, were approved, subject to one alteration and to audit.

Mr. Julian Layton retired, in accordance with Article 27 of the Articles of the Company, and being eligible offered himself for re-election.

Major Cyril Nathan, Honorary Auditor, was re-elected for the ensuing year.

JEWISH RESETTLEMENTS LIMITED

MEETING OF DIRECTORS HELD ON
8th December, 1958, at :
37 Weymouth Street, London, W.1.

AGENDA

1. Minutes of the previous meeting, which have been circulated.
2. General discussion on the work of the company.
 - (i) Details of loans granted since 1st April 1956 have been circulated.
 - (ii) Draft of the accounts of the company for the year ended 31st March 1958 have also been circulated.

MINUTES OF THE MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LIMITED HELD AT
37 NEYMOUTH STREET, ON MONDAY, 8TH
DECEMBER, 1958.

PRESENT: Mr. Leonard G. Montefiore, in the Chair,
 Mrs. Elaine Blond,
 Mr. C. Kapralik
 Mr. Julian Layton
 Mr. Myer Stephany

The Minutes of the previous meeting, which had been circulated, were confirmed.

The Chairman stated that the Meeting had been called for the purpose of discussing the future policy of the Directors. Details of loans granted by the Company between the 1st April, 1956 and the 30th November, 1957, copies of which had been circulated to the Directors, were confirmed.

Mr. Stephany stated that the cash position at the moment was that the Company had in hand £4,120. and could also draw upon a sum of £5,000. voted by the Allocations Committee of the Central British Fund to assist victims of Nazi persecution. After some discussion it was felt that the Company was serving a good purpose and it was decided to continue the activities for a further period of one year, the position to be considered at the end of that time.

The following loans granted since the date of the last meeting were confirmed by the Directors: -

<u>Year</u>	<u>Name</u>	<u>Amount</u>	<u>Particulars</u>
1957/8	E. Schueck	£300.	to purchase sweet making business
	M. Strausz	£300.	to purchase house for sub-letting
	F. Sadek	£500.	to purchase partnership in short film production group.
	G. Joseph (including £200. from Mr. Montefiore)	£561.7.6.	to purchase house.
	Dwek & Lamberti	£350.	to purchase house.
	J. Moskowitz	£200.	to purchase house.
	Dr. M. Melsak	£400.	to purchase flat and establish Doctor's Surgery.
	A. I. Miller	£100.	For rehabilitation purposes (Jewish Refugees Committee)
	S. Brueck	£100.	to set up in Tubular Furniture Manufacturing business.
	N. G. Fort	£200.	to assist in re-establishing own tailoring business
	A. J. Malley	£400.	to purchase house.
	F. P. Cavanagh	£300.	to purchase motorcycle used in business as travelling salesman.
	J. M. Gryce & Co.	£300.	to assist in clearing temporary difficulties in own business owing to illness of Mr. Gryce.

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-2-

<u>Year</u>	<u>Name</u>	<u>Amount</u>	<u>Particulars</u>
1958/9	H. Frajtag	£350.	to set up in business as Dental Mechanic on own account.
	R. & B. Schlesinger	£400.)	
	L. Schlesinger	£200.)	to purchase house to sub-let.
	A. Pollitzer	£150.	to assist in establishing skirt making business.
	Douek & Cohen (Myra Knit Ltd).	£500.	to set up own business in knitwear.
	G. H. Beale	£350.	to purchase Tobacconist and Confectionery shop.
	M. Blayer	£400.	to set up in business as maker and dealer in women's and children's clothing.
	L. Aftergut	£500.	Start up in business on own account making dresses.
	I. Litman	£500.	to purchase Dental Practice.
	P. Schiffer	£100.	towards expenses in taking up position in U.S.A. (previous loan repaid).
	A. Neufeld	£150.	To assist in business (already established) of travelling bag manufacture.

Accounts

The accounts of the Company for the year ended 31st March, 1958, copies of which had been circulated, were approved, subject to one alteration and a small amendment referred to by Mr. Stephany.

32123

SUPPLEMENTARY REPORT OF DIRECTORS

JEWISH RESETTELEMENTS LIMITED

Since the attached report was prepared at the beginning of September 1959, the following loans have been granted:-

A. Lederer	£500	to buy partnership in Secretarial Agency
Elisabeth Szego	250	to assist in setting up Agency in Italian model dresses
M. Wozner	300	to take over workshop making men's shirts & clothing
	<u>£1,050</u>	

Confirmation of the above loans is required.

Repayments totalling £1,899.17. 5 were received from the beginning of the current financial year (1st April 1959) to date; the balance of the grant voted by the Allocations Committee of the Central British Fund in 1958, £1,300 was also received. This grant has now been fully allocated by the Directors (see attached report).

As at the 25th November, 1959 cash at the Westminster Bank Limited and on deposit with N.M. Rothschild & Sons amounted to £7,581.13.-.

30th November, 1959

371234

J E W I S H R E S E T T L E M E N T S , L I M I T E D .

**LIST OF LOANS WHICH IT IS SUGGESTED
TO WRITE OFF AGAINST THE RESERVE FOR
BAD DEBTS.**

Jewish Resettlements J.R.C.
Funds.

GASKELL, Mrs. E. (formerly Kirsch)

In 1938 Mrs. Gaskell, who was then unmarried, was lent £100 of which 50% was provided by the Jewish Refugees Committee.

She has made a few small repayments over the years, but her circumstances since her marriage have not been very good and she applied, through Dr. Nahum Goldman, to have the loan cancelled.

It was suggested that she might make a repayment out of compensation claims she had made, but it appeared that these did not materialise and in recent years we have seen the accounts of her husband's business from which it appears that their circumstances are only moderate. Their total joint income as agreed for tax purposes was only £590 for 1957 and as this was on her husband's business it seems unlikely that the loan granted by Resettlements to her before she married will ever be repaid.

In the circumstances it is suggested that it should be written off and confirmation of this is requested.

£54.10. 0. £45.10. 0.

GOLDSCHIEDER M.

Mr. Goldscheider received a loan of £50. from Jewish Refugees Committee funds in 1939. He started making small repayments and continued up to the beginning of 1955, at which time there was £2.10.0. outstanding on account of the original loan, plus accrued interest.

We have been unsuccessful in obtaining payment of this balance and in reply to solicitors' letters Mr. Goldscheider mentioned that he had been ill for a long period.

In view of the smallness of the amount outstanding, it is suggested that the balance might be written off.

The confirmation of the Directors is requested.

£20. 9. 9. £ 2.10. 0.

GRAHAM H.E. (formerly Gradenwitz), Deed.

A loan of £70 was granted to the late Mr. Graham in 1936. Repayments at the rate of £1 per month were commenced in 1954 and continued irregularly until Mr. Graham died in 1959, leaving a very small estate of a few hundred pounds only. He left no close family and his executors offered to repay the balance still outstanding on account of the loan if the Directors would agree to forego the interest, which they did in April last. Confirmation of the writing off of the balance of £35 still outstanding on account of interest is requested.

£35. 0. 0.

109.19. 9. 48. 0. 0.

324 235.

Jewish Resettlements	J.R.C. Funds.
£109.19. 9.	£48. 0. 0.

GRAUBART S.

Mr. Graubart was granted a loan of £200 from J.R.C. funds in 1939 and started repayments in 1941. By 1954 he had repaid the original amount of capital, but had made no payments on account of interest.

In 1957 he went bankrupt and was ill for a very long time and it was felt that Jewish Resettlements, being a charitable organisation, should not put in a claim for the amount of interest due. Confirmation of the writing off of this sum, namely £61.2.7. is requested. £60.11. 0. £-. 11. 7.

HESS H.

In 1939 Mr. Hess was granted a loan of £50 from J.R.C. funds. He started making irregular repayments in 1954 and by 1957 had completed repayment of the original loan.

At that time he asked us if we would forego the accrued interest which the Directors £19. 6. 7. agreed to do. Confirmation of this is requested.

HEIMANN J.

Mr. Heimann received a loan of £25 in 1939 which was completely repaid, and a further loan of £150 in 1952 which he started repaying immediately in monthly instalments of £10.

He was in a stationery business and unfortunately difficulties arose, his partnership was dissolved and our solicitors who dealt with the dissolution of the partnership informed us that Mr. Heimann was insolvent. He endeavoured to continue business on his own account, but in 1953 became very ill and since that date has had continued ill health.

He has endeavoured to clear the business debts with which he was left at the dissolution of his partnership, but has not made any further repayment to Jewish Resettlements. He is now over 65 years of age and only able to work part-time.

In the circumstances it seems unlikely that the balance of his loan amounting to £123.15.0. will be repaid and it is suggested it should be written off. Confirmation of this is requested. £123.15.0.

KUHN Mrs. Annie.

In 1949 Mrs. Kuhn was lent £150 to help her in her knitwear business. It was felt that there was very little chance of this loan ever being repaid, and it was accordingly made out of J.R.C. money.

Mrs. Kuhn made one repayment of £4. in 1951, but has paid nothing since. She has sent reports that although she was working very hard she was unable to turn the business into a paying proposition, and, in view of the doubts regarding this loan at the time it was granted, it was suggested that she should not be pressed for repayment and the loan should be written off.

Confirmation of this is requested.

£ 4. 0. 0. £146. 0. 0.

c/f 317.12. 4. 194.11. 7.

/.....

321236
Jewish Resettlements Funds. J.R.C. Funds.

£317.12. 4. £194.11. 7.

LIEMANN E.

Mr. Liemann was granted a loan of £100 out of J.R.C. Funds in 1938. He made small repayments between 1943 and 1954. In the ensuing years he said he was unable to continue making these repayments each month, but that he hoped to be able to obtain a special loan from a friend to clear the debt (which he would repay to him when he received restitution payments from Germany).

He offered £50 in full settlement of the amount outstanding at that date which was £89.9.6. including interest, and it was felt at the time that provided he did make the immediate payment of £50 it would be advisable to accept this sum. Payment was received in 1958.

Confirmation of the writing off of the outstanding interest, namely £39.9.6. is requested. £39. 9. 6.

METZGER G.

In 1954 Mr. Royalton Kisch put up the case of Gustav Metzger who had been assisted by the Haendler Charity and Education Aid Society, in completing his training as an artist some years previously.

Mr. Metzger had started selling antiques in Kings Lynn, and on Mr. Kisch's recommendation he was lent £150 in 1955 in order to have some capital to carry on the business.

No repayments have ever been made, although from time to time we have had reports from Mr. Metzger.

Since 1957 we have received no reply to our letters, and Mr. Royalton Kisch telephoned in the early part of 1958 asking us if we knew of Mr. Metzger's present whereabouts as he had apparently left Kings Lynn some time previously, taking with him the keys of his premises to which the landlord was unable to gain admission and was accordingly pressing Mr. Kisch for payment of outstanding rent, etc.

Mr. Kisch was, of course, informed that we had also been unable to get in touch with Mr. Metzger and, as it seems obvious that the loan by Jewish Resettlements will never be repaid, it is suggested that it should be written off.

£150. 0. 0.

Confirmation of this is requested.

SALOMON J. Deed.

Mr. Salomon had a loan of £100 from J.R.C. funds in 1938. In 1953 he made two small repayments of accrued interest, but no payments have ever been made in reduction of the capital. Mr. Salomon died in 1954 leaving a widow and 8 children of whom 7 were at school, the youngest being only 4 years old. The widow continued her late husband's business, but in spite of considerable correspondence has made no repayment on account of the loan granted to her late husband.

In view of the fact that she has such a large family to look after and that the loan was not granted to her personally, it is suggested that the Directors may not wish to continue pressing for repayment.

Confirmation for the writing off of this loan is requested.

£20. 0. 0. £ 80. 0. 0.

£377. 1.10. £424.11. 7.

SCHAEFER W.

Mr. Schaefer was granted a loan of £250 out of J.R.C. funds in 1939. He started repayments in 1951 and by 1956 £140 had been repaid. These repayments were only made after the case had been put into the hands of our solicitors, and in 1956 when the payments ceased our solicitors took the matter up again on our behalf without success and informed us that in their opinion no further repayments would be made without proceedings being taken against Mr. Schaefer.

Mr. Stephany felt, that as a charity, and in view of the fact that 50% of the loan had already been repaid, the Directors would not wish to take proceedings, and their agreement to this course is requested and to the writing off of the balance.

£121.18. 3. £110. 0. 0.

SIMONI H.L.

Mr. Simoni was granted a loan of £50 in 1945 after he had been discharged from the army. He was starting business with his army gratuity plus the loan from Jewish Resettlements. By 1948 he had repaid half the loan, but then got into difficulties, partly through the long illness of his wife who had an incurable complaint from which she died in 1949.

He later made one or two small repayments on account of this loan, but in 1957 informed us that he had had to give up his business entirely and was now dependent on his son. The total amount outstanding, including interest is £22.4.5. and in view of the circumstances it is suggested that this small balance should be written off.

Confirmation of the Directors is requested.

£ 22. 4. 5.

SPIERER J.

Mr. Spierer was lent £400 in 1938, £200 from J.R.C. funds and £200 from Resettlements. The capital has been repaid with the exception of a small amount of 2/4d due to the rate of exchange as Mr. Spierer emigrated to America some years ago and has been making repayments in Dollars. He has not paid the interest on the loan and does not reply to letters on this subject. In view of the fact that he is no longer a resident in the United Kingdom, we would be unable to recover the money in law without incurring very heavy costs, and it is suggested that it should be written off.

£154.15. 5. £ -. 2. 4.

Confirmation of the Directors is requested.

SPRINGER O.

In 1938 Mr. Springer was granted a loan of £200 of which £100 came from J.R.C. By 1958, Mr. Springer had paid off the capital and £70 on account of accrued interest, and asked us if we would agree to the balance of the outstanding interest being cancelled. This was agreed and confirmation is requested.

£ 45. 0. 0.

£720.19.11. 534.13.11.

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Jewish Resettlements J.R.C.
Funds.

£720.19.11. £534.13.11

WALKER A.

Mr. Walker was granted a loan of £340 in 1955 to start in business as a Market Gardener. In view of the fact that this is a rather precarious undertaking with such a small amount of capital, the money was lent from J.R.C. funds. Mr. Walker had very bad luck with his Market Gardening, partly through the unfavourable terms of his lease, which was not very satisfactory and partly through bad weather conditions.

Eventually he had to close down his business and obtain employment in a nursery.

No repayments have of course ever been made on the loan and at the beginning of this year his solicitors wrote to us that, arising out of the lease he was claiming damages from his former landlord, who had offered him £100 in settlement. We were informed that he had no real prospects of success in law, although morally he had a case for compensation. In the circumstances his solicitor had advised him to accept the £100 in settlement and asked whether Jewish Resettlements Ltd., would want to put forward any claim to the damages received by Mr. Walker, as he felt in this case he would have to press for a higher amount which he was very doubtful of obtaining.

In the circumstances it was agreed that Jewish Resettlements would not put forward any claim, and confirmation of the writing off of the original loan is requested.

£340. 0. 0

£720.19.11. £874.13.11

34339

JEWISH RESETTLEMENTS LIMITED.

During the year ended 31st March 1959 14 loans totalling £4,700 were granted, of which £3,100 was paid to 11 persons from the grant made by Allegations Committee of the Central British Fund, for special cases. Repayments amounting to £1,702.15.9. were received from 43 debtors during the year and outstanding debts, amounting to £1,595.13.10. (£720.19.11. from the general funds of the Company and £874.13.11. from J.R.C. funds) were written off as irrecoverable.

A schedule of these bad debts is attached, from which it will be seen they almost all were granted before the war. During the war period debtors were not pressed for repayments and considerable interest accrued. In the cases listed it is felt that the balances still outstanding will not now be repaid. With few exceptions regular repayments are being received on all post war loans.

Four loans were fully repaid during the year, and the sum of £13,774.19.11 was outstanding on loans at the 31st March 1959.

Interest amounting to £142.4.9. was received during the year on the Bank deposits of the Company and £371.12.6. was received from debtors for interest on loans. Sundry expenses for printing, etc. amounted to £12.8.7.; the balance of £501.8.8. was transferred to Bad Debts reserve at the end of the year in accordance with the usual practice.

Loans granted up to the 8th December 1958 were confirmed by the Directors at their meeting on that date. Between 9th December 1958 and the end of the Company's financial year (31st March 1959) the following loans were granted :-

V. Afif	£400 to expand Expert Agency started when he arrived from Egypt after Suez crisis.
M. Kleinlerer	£500 towards purchase of house for private residence & practice (Medicine)
P. Foti	£200 to buy materials & equipment for work as textile painter & designer. <i>1st June 1959</i>

During the current financial year the following loans have been granted :-

A. Varadi	£100 to cover removal expenses re Bookseller's business.
A. Garfen	£300 to set up in business as fur & skin dealer.
A. de Toszeghi	£500 to establish consulting room in new flat after taking British medical degree.
B. Revesz	£250 to purchase a partnership in Perfumery business.
J.H. Kessler	£475 towards purchase of grocery business.
R. Neuschul	£400 to establish small Home for elderly ladies.
L. Page	£250 to expand dry-cleaning business.

Of these, the loan to Mrs. Page is being made from J.R.C. funds and the approval of the Central British Fund has been obtained to charge the loans to

A. Varadi	£100
A. Garfen	£300
A. de Toszeghi	£500
R. Neuschul	£400

to the grants voted by the Allegations Committee, which will then be exhausted.

Confirmation of these loans and of the bad debts written off at 31st March is required.

32/216

MINUTES OF THE TWENTY-SECOND ANNUAL GENERAL
MEETING OF JEWISH RESETTLEMENTS LIMITED
HELD ON WEDNESDAY, 9TH DECEMBER, 1959.

The Twenty-Second Annual General Meeting of the members of Jewish Resettlements Limited was held at 37, Weymouth Street, London, W.l. on the 9th December, 1959.

PRESENT: Mr. Leonard G. Montefiore - in the Chair
Mrs. Elaine Blond
Mr. C. Kapralik
Mr. Julian D. Layton
Mr. M. Stephany

The Minutes of the previous meeting were read and confirmed.

The Report of the Directors and the Accounts for the year ended 31st March 1959, copies of which had been circulated, were adopted.

Mr. Leonard G. Montefiore retired, in accordance with Article 27 of the Articles of the Company, and being eligible offered himself for re-election. The following ordinary Resolution, proposed by Mr. Layton and seconded by Mrs. Blond, was carried unanimously:-

"That Mr. Leonard G. Montefiore, who attained the age of 70 on the 2nd June 1959, be and is hereby re-appointed a member of the Council of Management."

Major C.H. Nathan, Honorary Auditor of the Company, was re-elected for the ensuing year.

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JEWISH RESETTLEMENTS LIMITED

MEETING OF DIRECTORS
TO BE HELD ON WEDNESDAY
9th December, 1959 at
4.30 p.m.

A G E N D A

1. Minutes of the previous meeting (circulated)
2. Report of the Directors and Accounts of the Company for the year ended 31st March, 1959

Copy of the Report and of the Accounts are circulated herewith and if approved should be recommended for adoption at the Annual General Meeting.

3. Supplementary Report of the Directors - circulated herewith
4. Confirmation of Loans granted since the date of the last meeting is required.
5. Loans to be written off
Details of the loans which it is suggested should be written off are enclosed herewith
6. Such other business as may arise.

ANNUAL GENERAL MEETING.

(to be held immediately after
Directors' meeting)

1. Minutes of the previous meeting.
 2. To receive and if approved, to adopt the Report of the Directors and the Accounts of the Company for the year ended 31st March 1959.
 3. Re-appointment of Auditors.
 4. Such other business as may arise.
-

321 242

MINUTES OF THE MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LIMITED HELD AT
37, WEYMOUTH STREET, LONDON, W.1, ON
WEDNESDAY 9th DECEMBER, 1959.

PRESENT: Mr. Leonard G. Montefiore, in the Chair
Mrs. Elaine Blond
Mr. Julian Layton

Also present: Mr. C. Kapralik & Mr. M. Stephany.

The Minutes of the previous meeting, which had been circulated, were confirmed.

The report of the Directors and the Accounts of the Company for the year ended 31st March, 1959, copies of which have been circulated to the Directors, were considered.

Mr. Stephany drew attention to the cash position, and pointed out that the sum of £5,000 granted by the Allocations Committee of the Central British Fund had been completely used up for the assistance of refugees from Nazi oppression. After some discussion it was decided that a further application should be made to the Allocations Committee for an additional grant.

The following loans granted since the date of the last meeting were confirmed by the Directors:-

<u>Financial Year</u>	<u>Name</u>	<u>Amount</u>	<u>Particulars</u>
1958/9	V. Afif	£400	to expand Export Agency started when he arrived from Egypt after the Suez crisis.
	M. Kleinlerer	£500	towards purchase of house for private residence and practice (Medicine).
	P. Foti	£200	to buy materials and equipment for work as textile painter and designer.
1959/60	A. Varadi	£100	to cover removal expenses re Bookseller's business.
	A. Garfen	£300	to set up in business as fur and skin dealer.
	A. de Toszeghi	£500	to establish consulting room in new flat after taking British medical degree.
	B. Revesz	£250	to purchase a partnership in Perfumery business.
	J.H. Kessler	£475	towards purchase of grocery business.
	R. Neuschul	£400	to establish small Home for elderly ladies.
	L. Page	£250	to expand dry-cleaning business.
	A. Lederer	£500	to buy partnership in Secretarial Agency.
	Elizabeth Szego	£250	to assist in setting up Agency in Italian model dresses.

32/202

<u>Financial Year.</u>	<u>Name</u>	<u>Amount.</u>	<u>Particulars.</u>
1959/60 (cont'd)	J.M. Wozner.	£300	to take over workshop making men's shirts and clothing.

It was also decided that the following loans, which it was felt were irrecoverable, should be written off against a reserve for bad debts:-

<u>Jewish Resettlements</u>	<u>J.R.C. Funds.</u>
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GASKELL, Mrs. E. (formerly Kirsch)

In 1938 Mrs. Gaskell, who was then unmarried, was lent £100 of which 50% was provided by the Jewish Refugees Committee.

She has made a few small repayments over the years, but her circumstances since her marriage have not been very good and she applied, through Dr. Nahum Goldman, to have the loan cancelled.

It was suggested that she might make a repayment out of compensation claims she had made, but it appeared that these did not materialise and in recent years we have seen the accounts of her husband's business from which it appears that their circumstances are only moderate. Their total joint income as agreed for tax purposes was only £590 for 1957 and as this was on her husband's business it seems unlikely that the loan granted by Resettlements to her before she married will ever be repaid.

In the circumstances it is suggested that it should be written off and confirmation of this is requested.

£54.10. 0. £45.10. 0.

GOLDSCHIEDER M.

Mr. Goldscheider received a loan of £50. from Jewish Refugees Committee funds in 1939. He started making small repayments and continued up to the beginning of 1955, at which time there was £2.10.0. outstanding on account of the original loan, plus accrued interest.

We have been unsuccessful in obtaining payment of this balance and in reply to solicitors' letters Mr. Goldscheider mentioned that he had been ill for a long period.

In view of the smallness of the amount outstanding, it is suggested that the balance might be written off.

The confirmation of the Directors is requested.

£20. 9. 9. £ 2.10. 0.

GRAHAM H.E. (formerly Gradenwitz), Deed.

A loan of £70 was granted to the late Mr. Graham in 1936. Repayments at the rate of £1 per month were commenced in 1954 and continued irregularly until Mr. Graham died in 1959, leaving a very small estate of a few hundred pounds only. He left no close family and his executors offered to repay the balance still outstanding on account of the loan if the Directors would agree to forego the interest, which they did in April last.

Confirmation of the writing off of the balance of £35 still outstanding on account of interest is requested.

£35. 0.-. 0.

109.19. 9. 48. 0. 0.

32/244

Jewish Resettlements J.R.C. Funds.

£317.12. 4. £194.11. 7.

LIEMANN E.

Mr. Liemann was granted a loan of £100 out of J.R.C. Funds in 1938. He made small repayments between 1943 and 1954. In the ensuing years he said he was unable to continue making these repayments each month, but that he hoped to be able to obtain a special loan from a friend to clear the debt (which he would repay to him when he received restitution payments from Germany).

He offered £50 in full settlement of the amount outstanding at that date which was £89.9.6. including interest, and it was felt at the time that provided he did make the immediate payment of £50 it would be advisable to accept this sum. Payment was received in 1958.

Confirmation of the writing off of the outstanding interest, namely £39.9.6. is requested. £39. 9. 6.

METZGER G.

In 1954 Mr. Royalton Kisch put up the case of Gustav Metzger who had been assisted by the Haendler Charity and Education Aid Society, in completing his training as an artist some years previously.

Mr. Metzger had started selling antiques in Kings Lynn, and on Mr. Kisch's recommendation he was lent £150 in 1955 in order to have some capital to carry on the business.

No repayments have ever been made, although from time to time we have had reports from Mr. Metzger.

Since 1957 we have received no reply to our letters, and Mr. Royalton Kisch telephoned in the early part of 1958 asking us if we knew of Mr. Metzger's present whereabouts as he had apparently left Kings Lynn some time previously, taking with him the keys of his premises to which the landlord was unable to gain admission and was accordingly pressing Mr. Kisch for payment of outstanding rent, etc.

Mr. Kisch was, of course, informed that we had also been unable to get in touch with Mr. Metzger and, as it seems obvious that the loan by Jewish Resettlements will never be repaid, it is suggested that it should be written off.

Confirmation of this is requested.

£150. 0. 0.

SALOMON J. Deed.

Mr. Salomon had a loan of £100 from J.R.C. funds in 1938. In 1953 he made two small repayments of accrued interest, but no payments have ever been made in reduction of the capital. Mr. Salomon died in 1954 leaving a widow and 8 children of whom 7 were at school, the youngest being only 4 years old. The widow continued her late husband's business, but in spite of considerable correspondence has made no repayment on account of the loan granted to her late husband.

In view of the fact that she has such a large family to look after and that the loan was not granted to her personally, it is suggested that the Directors may not wish to continue pressing for repayment.

Confirmation for the writing off of this loan is requested.

£20. 0. 0. £ 80. 0. 0.

£377. 1.10. £424.11. 7.

32
24

Jewish Resettlements	J.R.C.
£109.19. 9.	Funds.
£48. 0. 0.	

GRAUBART S.

Mr. Graubart was granted a loan of £200 from J.R.C. funds in 1939 and started repayments in 1941. By 1954 he had repaid the original amount of capital, but had made no payments on account of interest.

In 1957 he went bankrupt and was ill for a very long time and it was felt that Jewish Resettlements, being a charitable organisation, should not put in a claim for the amount of interest due. Confirmation of the writing off of this sum, namely £61.2.7. is requested. £60.11. 0. £-. 11. 7.

HESS H.

In 1939 Mr. Hess was granted a loan of £50 from J.R.C. funds. He started making irregular repayments in 1954 and by 1957 had completed repayment of the original loan.

At that time he asked us if we would forego the accrued interest which the Directors agreed to do. Confirmation of this is requested. £19. 6. 7.

HEIMANN J.

Mr. Heimann received a loan of £25 in 1939 which was completely repaid, and a further loan of £150 in 1952 which he started repaying immediately in monthly instalments of £10.

He was in a stationery business and unfortunately difficulties arose, his partnership was dissolved and our solicitors who dealt with the dissolution of the partnership informed us that Mr. Heimann was insolvent. He endeavoured to continue business on his own account, but in 1953 became very ill and since that date has had continued ill health.

He has endeavoured to clear the business debts with which he was left at the dissolution of his partnership, but has not made any further repayment to Jewish Resettlements. He is now over 65 years of age and only able to work part-time.

In the circumstances it seems unlikely that the balance of his loan amounting to £123.15.0. will be repaid and it is suggested it should be written off. Confirmation of this is requested. £123.15.0.

KUHN Mrs. Annie.

In 1949 Mrs. Kuhn was lent £150 to help her in her knitwear business. It was felt that there was very little chance of this loan ever being repaid, and it was accordingly made out of J.R.C. money.

Mrs. Kuhn made one repayment of £4. in 1951, but has paid nothing since. She has sent reports that although she was working very hard she was unable to turn the business into a paying proposition, and, in view of the doubts regarding this loan at the time it was granted, it was suggested that she should not be pressed for repayment and the loan should be written off.

Confirmation of this is requested.

£ 4. 0. 0. £146. 0. 0.

c/f 317.12. 4. 194.11. 7.

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321246
£377. 1.10. £424.11. 7.

SCHAEFER W.

Mr. Schaefer was granted a loan of £250 out of J.R.C. funds in 1939. He started repayments in 1951 and by 1956 £140 had been repaid. These repayments were only made after the case had been put into the hands of our solicitors, and in 1956 when the payments ceased our solicitors took the matter up again on our behalf without success and informed us that in their opinion no further repayments would be made without proceedings being taken against Mr. Schaefer.

Mr. Stephany felt that as a charity, and in view of the fact that 50% of the loan had already been repaid, the Directors would not wish to take proceedings, and their agreement to this course is requested and to the writing off of the balance.

£121.18. 3. £110. 0. 0.

SIMONI H.L.

Mr. Simoni was granted a loan of £50 in 1945 after he had been discharged from the army. He was starting business with his army gratuity plus the loan from Jewish Resettlements. By 1948 he had repaid half the loan, but then got into difficulties, partly through the long illness of his wife who had an incurable complaint from which she died in 1949.

He later made one or two small repayments on account of this loan, but in 1957 informed us that he had had to give up his business entirely and was now dependent on his son. The total amount outstanding, including interest is £22.4.5. and in view of the circumstances it is suggested that this small balance should be written off.

Confirmation of the Directors is requested.

£ 22. 4. 5.

SPIERER J.

Mr. Spierer was lent £400 in 1938, £200 from J.R.C. funds and £200 from Resettlements. The capital has been repaid with the exception of a small amount of 2/4d due to the rate of exchange as Mr. Spierer emigrated to America some years ago and has been making repayments in Dollars. He has not paid the interest on the loan and does not reply to letters on this subject. In view of the fact that he is no longer a resident in the United Kingdom, we would be unable to recover the money in law without incurring very heavy costs, and it is suggested that it should be written off.

£154.15. 5. £ -. 2. 4.

Confirmation of the Directors is requested.

SPRINGER O.

In 1938 Mr. Springer was granted a loan of £200 of which £100 came from J.R.C. By 1958, Mr. Springer had paid off the capital and £70 on account of accrued interest, and asked us if we would agree to the balance of the outstanding interest being cancelled. This was agreed and confirmation is requested.

£ 45. 0. 0.

£720.19.11. 534.13.11.

32
J.W.

Jewish Resettlements Funds. J.R.C.

£720.19.11. £534.13.11

WALKER A.

Mr. Walker was granted a loan of £340 in 1955 to start in business as a Market Gardener. In view of the fact that this is a rather precarious undertaking with such a small amount of capital, the money was lent from J.R.C. funds. Mr. Walker had very bad luck with his Market Gardening, partly through the unfavourable terms of his lease, which was not very satisfactory and partly through bad weather conditions.

Eventually he had to close down his business and obtain employment in a nursery.

No repayments have of course ever been made on the loan and at the beginning of this year his solicitors wrote to us that, arising out of the lease he was claiming damages from his former landlord, who had offered him £100 in settlement. We were informed that he had no real prospects of success in law, although morally he had a case for compensation. In the circumstances his solicitor had advised him to accept the £100 in settlement and asked whether Jewish Resettlements Ltd., would want to put forward any claim to the damages received by Mr. Walker, as he felt in this case he would have to press for a higher amount which he was very doubtful of obtaining.

In the circumstances it was agreed that Jewish Resettlements would not put forward any claim, and confirmation of the writing off of the original loan is requested.

£340. 0. 0

£720.19.11. £874.13.11

32/248

J E W I S H R E S E T T L E M E N T S

NEW LOANS PAID 1956/7

Passed at Meeting 21.8.57.

Name	Loan Granted.	Purpose for which Loan was granted.	Repayments.
EHLERS L.	£300.	Alterations and improvements to own Ceramics business	Repaying £4.- per month
VARADI A.	£200.	Purchase Partnership in book business	Repaid £35.
NEUER Mr. & Mrs. R.	£400.	Assist purchase of house & setting up in own chiropodist business	Repaying £1. per month
SCHIFFER P.	£30.	Purchase Engineering Books & instruments	Repaid
KAYE R.	£250.	To set up business at home making skirts.	50% C.R.T.F.
HAMMAN Mrs. H.	£100.	New Kiln for own Pottery business	Repaying £2. per month.
<hr/>		£1,300.	

NEW LOANS PAID 1957/8.

Passed at Meeting 21.7.57.

RUDINSKI I.	£200.	House Purchase	J.R.C. - Repaid £100.
BLASBAND S.	£300.	Set up in own business making leather goods	£60.
MALEH R. & MILES H.	£400.	House Purchase	Repaying £6. per month
MONTEFIORI TEXTILES	£300.	To open own Tailoring shop.	Repaying £6. per month.
MALEH J.	£300.	House Purchase	Repaying £2. per month
<hr/>		£1,500.	

NEW LOANS PAID 1957/8.

To be passed.

SCHUECK E.	£300.	Purchase Sweet making business	Repaying £8.10.0. per month (not regular)
STRAUSZ K.	£300.	Purchase House for sub-letting	
SADEK F.	£500.	Purchase Partnership in Short Film Production Group	Repaying £10.- per month
JOSEPH G.	£561.7.6. (including £200 from Mr. Montefiore)	House Purchase	Repaying £6. per month.
DWEK & LAMBERTI	£350.	House Purchase	Repaying £5. per month.
<hr/>			

c/f £2,011. 7. 6.

Name	Loan Granted	Purpose for which loan was granted.	Repayments.
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NEW LOANS PAID 1957/8
TO BE PASSED.

b/f £2,011.7.6.

MOSKOWITZ J.	£200.	C.C.	House Purchase	Repaying £8 per month.
MELSAK DR. M.	£400.	P	Purchase Flat & establish Doctor's Surgery.	Repaying £30 per quarter.
MILLER A. I.	£100.	P	For rehabilitation purposes	J.R.C. (repaying £2.10.0. per month)
BRUECK S.	£100.	H	Set up in Tubular Furniture Manufacturing business	-
FORT N.G.	£200.	A	Assist in re-establishing own tailoring business	Repaying £5. per month.
HALEY A.J.	£400.	E	House Purchase	Repaying £4.10.0. per month.
GIVNAGH F.P.	£300.	G	Purchase of motor-cycle used in business as travelling salesman.	-
GRYCE J.M. & Co.	£300	P	Assist in clearing temporary difficulties in own business owing to illness of Mr. Gryce.	Repaying £12.10.0. per month.
	£4,011.7.6.			

NEW LOANS PAID 1958/9
TO BE PASSED

FRAJTAG H.	£350.	P	Set up in business as Dental Mechanic on own account	-
SCHLESINGER R. & B. SCHLESINGER L.	£400.) £200.)	G	House purchase to sublet.	Repaying £15. per month.
POLLITZER A.	£150.	A	Assist in establishing skirt making business.	Repaying £6 per month.
DOUEK & COHEN (Myra Knitwear)	£500.	E	Set up own business in knitwear	Promised to repay £125. quarterly from 1.1.59.
Beale G.H.	£350.	G	Purchase Tobacconist & Confectionery Shop	-
BLAYER Mor.	£400.	H	Set up in business as maker & dealer in women's & children's clothing.	-
AFTERGUT L.	£500.	P	Start up in business on own account making dresses.	-
LITMAN I.	£500.	P	To purchase Dental Practice.	-
SCHIFFER P.	£100.	H	Towards expenses in taking up position in U.S.A. (Previous loan repaid).	-
NEUFELD A.	£150 £3,600.	H	To assist in business (already established) of Travelling Bag Manufacture.	-

Loans granted after February
1958.

P. P. Cavanagh	£300
J. M. Gryce & Co.	£300
H. Frajtag.	£350
R. B & L Schlesinger	£600
A. Pollitzer	£150
G. H. Beale	£350
M. Blayer	£400
L. Aftergut	£500
I. Litman	£500
F. Schiffner	£100
A. Neufeld	<u>£150</u>
	<u>£3,700</u>

30/251

JEWISH RESETTLEMENTS LTD.

Cash Position at 30.11.58

Balance Westminster Bank Ltd.

Current Account	£1,210. 0. 0.
N.M.Rothschild & Sons	
Deposit Account	2,790. 0. 0.
Post Office Savings Bank	120. 0. 0.

	£4,120. 0. 0.

Reserve voted by Allocations Committee of the Central
British Fund and not drawn £5,000.-

MINUTES OF THE TWENTY-THIRD ANNUAL GENERAL
MEETING OF JEWISH RESETTLEMENTS LIMITED
HELD ON THURSDAY, 10TH NOVEMBER, 1960.

The Twenty-Third Annual General Meeting of the members of Jewish Resettlements Limited was held at 37, Seymour Street, London, W.1. on the 10th November, 1960.

PRESIDENT: Mr. Leonard G. Montefiore, in the Chair
Mrs. Elaine Blond
Mr. C. Kapralik
Mr. Julian D. Layton
Mr. M. Stephany

The Minutes of the previous meeting were read and confirmed.

The report of the Directors and the accounts for the year ended 31st March 1960, copies of which had been circulated, were then considered. Mrs. Blond moved the adoption of these accounts which was seconded by Mr. Montefiore and carried unanimously.

Mrs. Blond retired, in accordance with Article 27 of the Articles of the Company, and being eligible offered herself for re-election.

The following ordinary Resolution was carried unanimously:-

"That Mr. Leonard G. Montefiore, who attained the age of 71 on the 2nd June 1960, be and is hereby re-appointed a member of the Council of Management."

Major C.H. Nathan, the Honorary Auditor of the Company, was re-elected for the ensuing year.

321253

J E W I S H R E S E T T L E M E N T S L I M I T E D

MEETING OF DIRECTORS TO BE HELD
ON THURSDAY, 10th NOVEMBER, 1960
at 4.30 p.m.

A G E N D A

1. Minutes of the previous meeting (circulated)
 2. Report of the Directors and Accounts of the Company for the year ended 31st March 1960.
Copies of the Report and Accounts are circulated herewith and if approved should be recommended for adoption at the Annual General Meeting.
 3. Confirmation of Loans Granted since the date of the last meeting, is required.
 4. Loans to be written off.
Details of loans which it is suggested should be written off are enclosed herewith.
 5. Such other business as may arise.
-

ANNUAL GENERAL MEETING.

(to be held immediately after
Directors' Meeting.)

1. Minutes of the previous meeting.
 2. To receive and if approved, to adopt the Report of the Directors and the Accounts of the Company for the year ended 31st March 1960.
 3. To pass the following Ordinary Resolution.
That Mr. Leonard G. Montefiore who attained the age of 71 on the 2nd June 1960 be and is hereby re-appointed a member of the Council of Management.
 4. To appoint a Director in accordance with Article 27 of the Articles of Association.
Mrs. Blond retires, and being eligible, offers herself for re-election.
 5. Re-appointment of Auditors.
 6. Such other business as may arise.
-

**MINUTES OF THE MEETING OF THE DIRECTORS
OF JEWISH RESETTLEMENTS LIMITED HELD AT
37, WEYMOUTH STREET, LONDON, W.1, ON
WEDNESDAY 9th DECEMBER, 1959.**

PRESENT: Mr. Leonard G. Montefiore, in the Chair
Mrs. Elaine Blond
Mr. Julian Layton

Also present: Mr. C. Kapralik & Mr. M. Stephany.

The Minutes of the previous meeting, which had been circulated, were confirmed.

The report of the Directors and the Accounts of the Company for the year ended 31st March, 1959, copies of which have been circulated to the Directors, were considered.

Mr. Stephany drew attention to the cash position, and pointed out that the sum of £5,000 granted by the Allocations Committee of the Central British Fund had been completely used up for the assistance of refugees from Nazi oppression. After some discussion it was decided that a further application should be made to the Allocations Committee for an additional grant.

The following loans granted since the date of the last meeting were confirmed by the Directors:-

<u>Financial Year</u>	<u>Name</u>	<u>Amount</u>	<u>Particulars</u>
1958/9	V. Afif	£400	to expand Export Agency started when he arrived from Egypt after the Suez crisis.
	M. Kleinlerer	£500	towards purchase of house for private residence and practice (Medicine).
	P. Foti	£200	to buy materials and equipment for work as textile painter and designer.
1959/60	A. Varadi	£100	to cover removal expenses re Bookseller's business.
	A. Garfen	£300	to set up in business as fur and skin dealer.
	A. de Toszeghi	£500	to establish consulting room in new flat after taking British medical degree.
	B. Revesz	£250	to purchase a partnership in Perfumery business.
	J.H. Kessler	£475	towards purchase of grocery business.
	R. Neuschul	£400	to establish small Home for elderly ladies.
	L. Page	£250	to expand dry-cleaning business.
	A. Lederer	£500	to buy partnership in Secretarial Agency.
	Elizabeth Szego	£250	to assist in setting up Agency in Italian model dresses.

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32/25

<u>Financial Year.</u>	<u>Name</u>	<u>Amount.</u>	<u>Particulars.</u>
1959/60 (cont'd)	J.M. Wozner.	£300	to take over workshop making men's shirts and clothing.

It was also decided that the following loans, which it was felt were irrecoverable, should be written off against a reserve for bad debts:-

Jewish Resettlements J.R.C. Funds.

GASKELL, Mrs. E. (formerly Kirsch)

In 1938 Mrs. Gaskell, who was then unmarried, was lent £100 of which 50% was provided by the Jewish Refugees Committee.

She has made a few small repayments over the years, but her circumstances since her marriage have not been very good and she applied, through Dr. Nahum Goldman, to have the loan cancelled.

It was suggested that she might make a repayment out of compensation claims she had made, but it appeared that these did not materialise and in recent years we have seen the accounts of her husband's business from which it appears that their circumstances are only moderate. Their total joint income as agreed for tax purposes was only £590 for 1957 and as this was on her husband's business it seems unlikely that the loan granted by Resettlements to her before she married will ever be repaid.

In the circumstances it is suggested that it should be written off and confirmation of this is requested.

£54.10. 0. £45.10. 0.

GOLDSCHEIDER M.

Mr. Goldscheider received a loan of £50. from Jewish Refugees Committee funds in 1939. He started making small repayments and continued up to the beginning of 1955, at which time there was £2.10.0. outstanding on account of the original loan, plus accrued interest.

We have been unsuccessful in obtaining payment of this balance and in reply to solicitors' letters Mr. Goldscheider mentioned that he had been ill for a long period.

In view of the smallness of the amount outstanding, it is suggested that the balance might be written off.

The confirmation of the Directors is requested.

£20. 9. 9. £ 2.10. 0.

GRAHAM H.E. (formerly Gradenwitz), Deed.

A loan of £70 was granted to the late Mr. Graham in 1936. Repayments at the rate of £1 per month were commenced in 1954 and continued irregularly until Mr. Graham died in 1959, leaving a very small estate of a few hundred pounds only. He left no close family and his executors offered to repay the balance still outstanding on account of the loan if the Directors would agree to forego the interest, which they did in April last. Confirmation of the writing off of the balance of £35 still outstanding on account of interest is requested.

£35. 0. 0.

IC9.19. 9. 48. 0. 0.

321 256

- 3 -

<u>Jewish Resettlements</u>	<u>J.R.C.</u>
<u>Funds.</u>	<u>£48. 0. 0.</u>
<u>£109.19. 9.</u>	<u>£48. 0. 0.</u>

GRAUBART S.

Mr. Graubart was granted a loan of £200 from J.R.C. funds in 1939 and started repayments in 1941. By 1954 he had repaid the original amount of capital, but had made no payments on account of interest.

In 1957 he went bankrupt and was ill for a very long time and it was felt that Jewish Resettlements, being a charitable organisation, should not put in a claim for the amount of interest due. Confirmation of the writing off of this sum, namely £61.2.7. is requested. £60.11. 0. £.. 11. 7.

HESS H.

In 1939 Mr. Hess was granted a loan of £50 from J.R.C. funds. He started making irregular repayments in 1954 and by 1957 had completed repayment of the original loan.

At that time he asked us if we would forego the accrued interest which the Directors agreed to do. Confirmation of this is requested. £19. 6. 7.

HEIMANN J.

Mr. Heimann received a loan of £25 in 1939 which was completely repaid, and a further loan of £150 in 1952 which he started repaying immediately in monthly instalments of £10.

He was in a stationery business and unfortunately difficulties arose, his partnership was dissolved and our solicitors who dealt with the dissolution of the partnership informed us that Mr. Heimann was insolvent. He endeavoured to continue business on his own account, but in 1953 became very ill and since that date has had continued ill health.

He has endeavoured to clear the business debts with which he was left at the dissolution of his partnership, but has not made any further repayment to Jewish Resettlements. He is now over 65 years of age and only able to work part-time.

In the circumstances it seems unlikely that the balance of his loan amounting to £123.15.0. will be repaid and it is suggested it should be written off. Confirmation of this is requested. £123.15.0.

KUHN Mrs. Annie.

In 1949 Mrs. Kuhn was lent £150 to help her in her knitwear business. It was felt that there was very little chance of this loan ever being repaid, and it was accordingly made out of J.R.C. money.

Mrs. Kuhn made one repayment of £4. in 1951, but has paid nothing since. She has sent reports that although she was working very hard she was unable to turn the business into a paying proposition, and, in view of the doubts regarding this loan at the time it was granted, it was suggested that she should not be pressed for repayment and the loan should be written off.

Confirmation of this is requested. £ 4. 0. 0. £146. 0. 0.

c/f 317.12. 4. 194.11. 7.

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32151
Jewish Resettlements J.R.C. Funds.

£317.12. 4. £194.11. 7.

LIEMANN E.

Mr. Liemann was granted a loan of £100 out of J.R.C. Funds in 1938. He made small repayments between 1943 and 1954. In the ensuing years he said he was unable to continue making these repayments each month, but that he hoped to be able to obtain a special loan from a friend to clear the debt (which he would repay to him when he received restitution payments from Germany).

He offered £50 in full settlement of the amount outstanding at that date which was £89.9.6. including interest, and it was felt at the time that provided he did make the immediate payment of £50 it would be advisable to accept this sum. Payment was received in 1958.

Confirmation of the writing off of the outstanding interest, namely £39.9.6. is requested. £39. 9. 6.

METZGER G.

In 1954 Mr. Royalton Kisch put up the case of Gustav Metzger who had been assisted by the Haendler Charity and Education Aid Society, in completing his training as an artist some years previously.

Mr. Metzger had started selling antiques in Kings Lynn, and on Mr. Kisch's recommendation he was lent £150 in 1955 in order to have some capital to carry on the business.

No repayments have ever been made, although from time to time we have had reports from Mr. Metzger.

Since 1957 we have received no reply to our letters, and Mr. Royalton Kisch telephoned in the early part of 1958 asking us if we knew of Mr. Metzger's present whereabouts as he had apparently left Kings Lynn some time previously, taking with him the keys of his premises to which the landlord was unable to gain admission and was accordingly pressing Mr. Kisch for payment of outstanding rent, etc.

Mr. Kisch was, of course, informed that we had also been unable to get in touch with Mr. Metzger and, as it seems obvious that the loan by Jewish Resettlements will never be repaid, it is suggested that it should be written off.

Confirmation of this is requested.

£150. 0. 0.

SALOMON J. Deed.

Mr. Salomon had a loan of £100 from J.R.C. funds in 1938. In 1953 he made two small repayments of accrued interest, but no payments have ever been made in reduction of the capital. Mr. Salomon died in 1954 leaving a widow and 8 children of whom 7 were at school, the youngest being only 4 years old. The widow continued her late husband's business, but in spite of considerable correspondence has made no repayment on account of the loan granted to her late husband.

In view of the fact that she has such a large family to look after and that the loan was not granted to her personally, it is suggested that the Directors may not wish to continue pressing for repayment.

Confirmation for the writing off of this loan is requested.

£20. 0. 0. £ 80, 0. 0.

£377. 1.10. £424.11. 7.

32/258

Jewish Resettlements J.R.C.
Funds.

£377. 1.10. £424.11. 7.

SCHAEFER W.

Mr. Schaefer was granted a loan of £250 out of J.R.C. funds in 1939. He started repayments in 1951 and by 1956 £140 had been repaid. These repayments were only made after the case had been put into the hands of our solicitors, and in 1956 when the payments ceased our solicitors took the matter up again on our behalf without success and informed us that in their opinion no further repayments would be made without proceedings being taken against Mr. Schaefer.

Mr. Stephany felt that as a charity, and in view of the fact that 50% of the loan had already been repaid, the Directors would not wish to take proceedings, and their agreement to this course is requested and to the writing off of the balance.

£121.18. 3. £110. 0. 0.

SIMONI H.L.

Mr. Simoni was granted a loan of £50 in 1945 after he had been discharged from the army. He was starting business with his army gratuity plus the loan from Jewish Resettlements. By 1948 he had repaid half the loan, but then got into difficulties, partly through the long illness of his wife who had an incurable complaint from which she died in 1949.

He later made one or two small repayments on account of this loan, but in 1957 informed us that he had had to give up his business entirely and was now dependent on his son. The total amount outstanding, including interest is £22.4.5. and in view of the circumstances it is suggested that this small balance should be written off.

Confirmation of the Directors
is requested.

£ 22. 4. 5.

SPIEGER J.

Mr. Spierer was lent £400 in 1938, £200 from J.R.C. funds and £200 from Resettlements. The capital has been repaid with the exception of a small amount of 2/4d due to the rate of exchange as Mr. Spierer emigrated to America some years ago and has been making repayments in Dollars. He has not paid the interest on the loan and does not reply to letters on this subject. In view of the fact that he is no longer a resident in the United Kingdom, we would be unable to recover the money in law without incurring very heavy costs, and it is suggested that it should be written off. £154.15. 5. £ -. 2. 4.

Confirmation of the Directors is requested.

SPRINGER O.

In 1938 Mr. Springer was granted a loan of £200 of which £100 came from J.R.C. By 1958, Mr. Springer had paid off the capital and £70 on account of accrued interest, and asked us if we would agree to the balance of the outstanding interest being cancelled. This was agreed and confirmation is requested.

£ 45. 0. 0.

£720.19.11. 534.13.11.

32/1259

Jewish Resettlements J.R.C.
Funds.

£720.19.11. £534.13.11

WALKER A.

Mr. Walker was granted a loan of £340 in 1955 to start in business as a Market Gardener. In view of the fact that this is a rather precarious undertaking with such a small amount of capital, the money was lent from J.R.C. funds. Mr. Walker had very bad luck with his Market Gardening, partly through the unfavourable terms of his lease, which was not very satisfactory and partly through bad weather conditions.

Eventually he had to close down his business and obtain employment in a nursery.

No repayments have of course ever been made on the loan and at the beginning of this year his solicitors wrote to us that, arising out of the lease he was claiming damages from his former landlord, who had offered him £100 in settlement. We were informed that he had no real prospects of success in law, although morally he had a case for compensation. In the circumstances his solicitor had advised him to accept the £100 in settlement and asked whether Jewish Resettlements Ltd., would want to put forward any claim to the damages received by Mr. Walker, as he felt in this case he would have to press for a higher amount which he was very doubtful of obtaining.

In the circumstances it was agreed that Jewish Resettlements would not put forward any claim, and confirmation of the writing off of the original loan is requested.

£340. 0. 0

£720.19.11. £874.13.11

LIST OF LOANS WHICH IT IS SUGGESTED
TO WRITE OFF AGAINST THE RESERVE FOR
BAD DEBTS

Jewish
Resettlements

J.R.C.
Funds

CAVANAGH, F.P.

Mr. Cavanagh received a loan of £300 from Allocations Committee funds on the 5th March, 1958 in order to buy a motor-cycle as he had obtained a position as a travelling salesman. Mr. Cavanagh is severely handicapped on medical grounds, his right leg having been amputated and, before he obtained the job for which he required the motor-cycle, he and his family had been maintained by the N.A.B. It was felt that the loan might assist him to become self-supporting but, at the time it was granted, it was considered rather unlikely that he would be able to make any substantial repayments. He has been interviewed by the Secretary several times and his financial position does not seem to have improved very greatly, and, in fact, at his last interview he wondered whether it would be possible to obtain any additional help. He was referred to Self Aid of Refugees, and it is felt that there is no possibility of the loan to Resettlements being repaid. It is therefore suggested it should be written off.

£300.0.0.

GLAUSIUS, I.

In 1955 Mr. Imre Glausius, who had come over with his large family under the Hard Core Scheme in 1951, was granted a loan of £150. This was to help him establish a business for the making of Kosher clothing, that is to say, tailoring with special wool linings. The business was to be conducted on a part-time basis as Mr. Glausius was working at the Board of Shechita. At the time it was felt that there was not a great deal of chance of the loan being repaid and it was accordingly met out of funds of the Jewish Refugees Committee held by Jewish Resettlements Ltd. Only three repayments totalling £5.10.0. were ever made and

Mrs. Epstein, the Welfare Worker of the J.R.C. has been in constant touch with the Glausius family who have a great deal of ill-health and misfortune. She reports that it is not possible for Mr. Glausius to repay the loan and suggests that in the circumstances it should be written off.

£5.10.0. £144.10.0.

KERPEN, A.

Mr. Kerpen received a loan of £200 in 1951 to enable him and his wife to set up house in London, where Mr. Kerpen was already working and where his wife hoped to obtain a position. They had previously been helped by the Haendler Trustees and it was felt that, in view of their age and Mrs. Kerpen's deafness, it might be difficult for them to continue earning enough

£305.10.0. £144.10.0.

32/26

Jewish
Resettlements

J.R.C.
Funds

B/f

£305.10. 0. £144.10. 0.

KERPEN, A. (contd)

to keep themselves, whereas if they had a home in London they could let two rooms and thus supplement their income. The loan was granted out of Jewish Refugees Committee funds. No repayments have ever been received although Mr. & Mrs. Kerpen have called to see the Secretary on several occasions and have given a report of their circumstances. They are now of pensionable age and it is felt that there is not much chance of the loan being repaid. It is therefore suggested it should be written off.

£200. 0. 0.

KAYE, RUDOLF.

Mr. Kaye received a loan of £250.- in 1957 of which £125.- was provided by Jewish Resettlements and £125.- by the Czech Refugee Trust Fund. This was to enable him to buy Sewing machines in order that he could work at home. It subsequently transpired that he had not the necessary permission to do this work on his own premises and no repayments on account of the loan have ever been received. In 1958, the case was forwarded to our Solicitors who interviewed Mr. Kaye. He reported that he had been on National Assistance for nearly a year and gave as reasons for his not getting in touch with Jewish Resettlements the fact of his wife's prolonged illness and financial worries. Our Solicitors felt that repayment of the loan was really not possible and the position was explained to the Czech Refugee Trust Fund, who agreed that their loan should be written off. The approval of the Directors for the writing off of the proportion provided by Jewish Resettlements, is requested.

£125. 0. 0. (£125. 0. 0.)
(Czech Refugee
Trust Fund)

DR. A. SINGER.

Dr. Singer received a loan in 1949 which was to enable him to take a 1 year dental course in Newcastle on Tyne. This loan was guaranteed by 14 of Dr. Singer's friends in amounts varying from £10.- to £50.-. The loan was not fully taken up and we were subsequently informed that Dr. Singer had died. The guarantors have all been released from their guarantees with the exception of Mr. A. Kauffmann who has paid the £25.- guaranteed by him. It is suggested that the balance of the loan should be written off.

£288. 7. 8.

£430.10. 0. £632.17. 8.

(Czech Refugee Trust Fund £125. 0. 0.)

32/262

POLLAK CASE

10th November, 1960

JEWISH SETTLEMENTS

LOAN FROM ALLOCATIONS COMMITTEE ALLOCATED £5,000.

Repayments received: -

to 31. 3. 59	- £ 211. 0. 0
31. 3. 60	- 910. 3. 6
10. 11. 60	- <u>£21. 11. 11</u>
	<u>1,942. 15. 7</u>

Allocations Committee

additional loan
voted 14. 7. 60
and not yet drawn

- 2,500. 0. 0	<u>4,442. 15. 7</u>	<u>4,442. 15. 7</u>
---------------	---------------------	---------------------

Loans paid and
chargeable to
above if approved:-

1959/1960	- 950. 0. 0
to 10. 11. 60	- <u>1,630. 0. 0</u>
	<u>2,580. 0. 0</u>

Available for further loans £ 1,862. 15. 7

30/263

JEWISH RESETTLEMENTS LTD.

REPORT OF DIRECTORS.

During the year ended 31st March 1960, 13 loans totalling £4,275 were granted, of which £1,300 was paid to 4 persons from the grant for special cases made by the Allocations Committee of the Central British Fund; this exhausted the original vote of £5,000.

Repayments of £3,168.16. 9d. were received from 49 debtors during the year. Of this sum £910. 3. 8d. was on account of loans paid from the special cases grant of the Allocations Committee, and £262.14. 7d. on account of loans paid from Jewish Refugee Committee funds.

Outstanding debts amounting to £1,188. 7. 8d. (less £200 recovered during the year) were written off as irrecoverable. This comprised £130.10. Od. from the general funds of the Company, £632.17. 8d. from Jewish Refugee Committee funds, £300 from Allocations Committee funds, and £125 from funds provided by the Czech Refugee Trust Fund. A schedule of these debts giving the reasons for their being considered irrecoverable is attached.

Three loans were fully repaid during the year and the sum of £13,892.15. 6d. was outstanding on loans at the 31st. March 1960.

Interest amounting to £60. 1. 8d. was received during the year on the Bank deposits of the company. At the auditors' suggestion a new system, whereby interest was charged on loans only after the original capital had been repaid, was introduced as from April 1st. 1959. For this reason the interest received from debtors during the year (£33. 7. 7d.) is considerably lower than in previous years, whereas capital repayments show a substantial increase. Sundry expenses amounted to only ten shillings during the year and the surplus income of £92.19. 3d. was transferred to Bad Debts reserve in accordance with the usual practice.

Loans granted up to 9th December, 1959 were confirmed by the directors at their meeting held on that date. Between 10th December 1959 and the end of the financial year (31st March 1960) the following loans were granted:-

C. Kecskemeti	£150	to establish market stalls for the sale of women's and men's clothing.
J. Gabor	£500	towards purchase of watchmaker's and jeweller's business.
L. Ronson	£300	to buy share in precision engineering business.
	£950	

/.....

Since the beginning of the present financial year further loans as below have been granted: -

G. A. Kaye	£300	to buy car to be able to take up position as representative for firm selling knitwear, etc.
Alfred Levy	£130	additional loan (first loan repaid) to complete purchase of house.
P.I. Gynnes	£300	additional capital for newly established soft-toy business.
Kenneth Stratton	£400	to buy machines for manufacture of clothing.
N. Wachtel	£500	to complete fitting and to purchase stock for recently purchased watchmaker's and jeweller's business.
	£1,630	

All the 8 cases mentioned above would qualify for assistance from the Allocations Committee's Special Fund. Repayments received from cases originally helped by this Fund totalled £1,121. 3. 8d. at the 1st April last, and repayments will continue to be received during the current financial year. In addition the Allocations Committee voted a further sum of £2,500 at its meeting in July last, which has not yet been drawn. It is therefore proposed, with the approval of the C.B.F. to charge all these new loans to the Special Cases Account.

Confirmation of new loans and of the writing off of bad debts is required.

2nd November, 1960.

J E W I S H R E S E T T L E M E N T S L I M I T E D

B A L A N C E S H E E T

31st MARCH 1960.

1959

E. CREDITORS

3,000	American Joint Reconstruction Foundation (General Loan)	£3,000. -.-
	Central British Fund for Jewish Relief & Rehabilitation	
1,750	(General Loan)	1,750. -.-
	Central British Fund for Jewish Relief & Rehabilitation	
	Loan ex Funds rec'd from the Jewish Trust Corpn. for Germany, Ltd., administered through the Special Allocations Committee - Special Cases a/c 3,578.16.4	
3,700	- do - "Repayments rec'd a/c 1,121. 3.8	
1,250	Nathan & Adolphe Haendler Charity (General Loan)	1,250. -.-
	Jewish Refugees Committee	
500	General Loan a/c	500. -.-
2,250	- do - Special Cases a/c	1,604.10.6
4,638	- do - "Repayments rec'd" a/c	4,650.13.7
125	Czech Refugee Trust Fund	- . -.-
240	Sundry Creditors (of which £200 loan for a Special Case)	240. -.-

1959

E. DEBTORS FOR LOANS

Loans granted up to 31st Mar. 1959	55,459.15.5
add: Further loans granted during year to date	4,275. -.-
	59,734.15.5
Less: Capital repayments -	
Up to 31.3.1959	29791. 2.11
During year todate	3168.16. 9
	32959.19. 8
Amounts written off -	
Up to 31.3.59	11893.12.7
During year to date (less £200 recov. ^{er} during year)	988. 7.8
	12882. - . 3
% of which on Gen. a/c	45,841.19.11
" Special Cases (Net)	130.10. -
	857.17. 8
	£988. 7. 8

c/f £17,453

c/f £17,695. 4.1 £13,775

c/f £13,892.15.6

221866

1959

£17,453

B/F £ 17,695. 4.1 £13,775

PROVISION FOR BAD DEBTS

Balance 1st April 14,147.16.11

Less:

Bad Debts written
off during year
on General A/C 130.10. 0
 4,017. 6.11

Add:

Transferred from

Income and

Expenditure A/C

4,148 31st March 1960 92.19. 3 4,110. 6.2

NOTE: 1. Interest receivable on
Loans is only included
in these Accounts to the
extent that it has been
received in cash after
the repayment of the Loan
in full.

2. The Loans made by the
Company are partly out
of amounts specifically
provided for the purpose,
and repayments thereof
fall to be made to the
individual loan Creditors
("Special Cases").

£21,601£21,805.10.3£21,601

B/F £ 13,892.15.6.

1959

-2-

CASH AT BANKERS & SAVINGS BANKS

N.M.Rothschild & Sons -	
Deposit Account	6,883.18. 1
Westminster Bank Ltd.	906.14. 0
Post Office Savings Bank	122. 2. 8
	7,912.14. 9.

DIRECTORS£21,805.10.3

TO THE MEMBERS OF JEWISH RESETTLEMENTS LTD

I have examined the above Balance Sheet dated 31st March 1960 and the annexed Income and Expenditure Account, which are in agreement with the books of account of the Company. Proper books of account have, in my opinion, been kept by the Company so far as appears from my examination of those books. I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit. Subject to the realisation of "Loans Granted", in my opinion and to the best of my information and according to the explanations given to me, the Balance Sheet and Income and Expenditure Account give the information required by the Companies Act, 1948, in the manner so required and give a true and fair view of the state of the Company's affairs as at 31st March 1960 and of the Income and Expenditure of the Company for the year ended on that date.

Norfolk House,
Norfolk Street,
London, W.C.2.

1st SEPTEMBER 1960

HONORARY AUDITOR.

CHARTERED ACCOUNTANT.

32/265

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MARCH, 1960.

1959.
£.

12 Sundry Expenses.

1959.
£.

- . 10. - . 372 Interest received on Loans (at the rate
of 3% per annum) 33. 7. 7.

502 Balance transferred to
provision for Bad Debts.

92. 19. 5. 142 Interest received on Deposits 60. 1. 8.

£514

£93. 9. 3.

£93. 9. 3.

Council for German Jewry: Accounts of Jewish Resettlements Ltd.
March 28, 1935-April 24, 1964. MS Archives of the Central British
Fund for World Jewish Relief, 1933-1960